2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123002

Entity Name: MISS KATIE'S SAWGRASS, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19575 BISCAYNE BLVD.

1501

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19575 BISCAYNE BLVD.

1501

AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADLER, KATIE 19575 BISCAYNE BLVD. 1501 AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADLER, KATIE

Address: 19575 BISCAYNE BLVD., #1501

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: MOWREY, VICTORIA

Address: 19575 BISCAYNE BLVD., #1501

City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KATIE ADLER MGR 02/14/2012