2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003725

Entity Name: GS SANCTUARY FINANCIAL INVESTORS, LLC

FILED Feb 20, 2012 Secretary of State

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

4800 NORTH FEDERAL HWY D300 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4800 NORTH FEDERAL HWY D300 BOCA RATON, FL 33431

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:

SACKS, GEORGE COMMERCIAL FLORIDA MANAGEMENT SERVICES, LL 4800 NORTH FEDERAL HWY D300 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: BRYAN SBORAY 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SACKS, GEORGE

Address: 4800 N. FEDERAL HWY D300 City-St-Zip: BOCA RATON, FL 33431

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: GEORGE SACKS MGR 02/20/2012