

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088265

FILED
Sep 19, 2008
Secretary of State**Entity Name:** SABRA ENTERPRISES DEVELOPMENT CORPORATION**Current Principal Place of Business:**3400 CORAL WAY
600
MIAMI, FL 33145 US**New Principal Place of Business:**2450 NE MIAMI GARDENS DR
2ND FLOOR
AVENTURA, FL 33180 US**Current Mailing Address:**3400 CORAL WAY
600
MIAMI, FL 33145 US**New Mailing Address:**2450 NE MIAMI GARDENS DR
2ND FLOOR
AVENTURA, FL 33180 US**FEI Number:** 20-1352006**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453070 US**Name and Address of New Registered Agent:**FELDMAN, MARTIN
1930 HARRISON STREET
204
HOLLYWOOD, FL 33020 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: MARTIN FELDMAN

09/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: DARDASHTI, DAVID
Address: 2450 NE MIAMI GARDENS DRIVE, STE. 200
City-St-Zip: MIAMI, FL 33180 US**Title:** T () Delete
Name: GOLDBERG, JEREMY
Address: 2450 NE MIAMI GARDENS DRIV, STE 200
City-St-Zip: MIAMI, FL 33180 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SVP (X) Change () Addition
Name: DARDASHTI, JONATHAN B
Address: 2450 NE MIAMI GARDENS DR, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN B. DARDASHTI

SVP

09/19/2008

Electronic Signature of Signing Officer or Director

Date