

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021694

Entity Name: SAY HEY, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 35-2228644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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 () Delete
Name: AMES, STEVEN
Address: 750 LEXINGTON AVE., 18TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 Statutes.

SIGNATURE: STEVEN AMES

MGR

01/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date