2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 19, 2009
Secretary of State

DOCUMENT# L05000027301

Entity Name: S & D INVESTMENTS, LLC

Current Principal Place of Business:

3271 NW 7TH STREET, SUITE 102
MIAMI, FL 33125

New Principal Place of Business:

3271 NW 7TH STREET, SUITE 101
MIAMI, FL 33125

Current Mailing Address:

3271 NW 7TH STREET, SUITE 102
MIAMI, FL 33125

New Mailing Address:

3271 NW 7TH STREET, SUITE 101
MIAMI, FL 33125

FEI Number: 20-2699787 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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: MGRM ( ) Delete
Name: SANDIMAR AND ASSOCIATES, INC.
Address: 3271 N.W. 7TH STREET
City-St-Zip: MIAMIE, FL 33125

Title: MGR ( ) Delete
Name: SAADE, MARISOL
Address: 7125 SW 69TH COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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: MARISOL SAADE MGR 05/19/2009

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