

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000111248

**FILED  
Apr 15, 2011  
Secretary of State**

**Entity Name:** S&D, LLC

**Current Principal Place of Business:**

2665 S BAYSHORE DR  
PENTHOUSE 2B  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2665 S BAYSHORE DR  
PENTHOUSE 2B  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 20-5901736      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DIMOND, SCOTT M  
2665 S BAYSHORE DR  
PENTHOUSE 2B  
MIAMI, FL 33133 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  
**Name:** DIMOND, SCOTT M  
**Address:** 2665 S BAYSHORE DR, PH 2B  
**City-St-Zip:** MIAMI, FL 33133

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 Statutes.

SIGNATURE: SCOTT M DIMOND      MGRM      04/15/2011

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