

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114265

FILED
Jul 09, 2008
Secretary of State

Entity Name: SARAD NC, LLC

Current Principal Place of Business:

45 STONY RIDGE DRIVE
HILLSDALE, NJ 07642

New Principal Place of Business:

Current Mailing Address:

45 STONY RIDGE DRIVE
HILLSDALE, NJ 07642

New Mailing Address:

FEI Number: 20-8784252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BLVD
SUITE 118
NORTH MIAMI BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUCHS, MARC
Address: 45 STONY RIDGE DRIVE
City-St-Zip: HILLSDALE, NJ 07642

Title: MGR () Delete
Name: FUCHS, KIM
Address: 45 STONY RIDGE DRIVE
City-St-Zip: HILLSDALE, NJ 07642

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: MARC FUCHS

MR

07/09/2008

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