2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

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Entity Name: SAS SOUTH, LLC

Current Principal Place of Business:

68 MILL ROAD EXTENSION
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

Current Mailing Address:

68 MILL ROAD EXTENSION
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 22-2203749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHENKMAN, BENJAMIN P ESQ
2160 WEST ATLANTIC AVENUE SECOND FL
DELRAY BEACH, FL 33445 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
Name: KAYE-LEVY, SUSAN
Address: 68 MILL ROAD EXTENSION
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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 Statues.

SIGNATURE: SUSAN KAYE-LEVY MS. 01/07/2010

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