

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121023

Entity Name: SAS SOUTH, LLC

FILED
Jan 04, 2011
Secretary of State

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 Statutes.

SIGNATURE: SUSAN KAYE-LEVY

MGR

01/04/2011

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