

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2006
Secretary of State**

DOCUMENT# L00000013639

Entity Name: S & A INVESTMENTS, LLC

Current Principal Place of Business:

3115 N.W. NORTH RIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3115 N.W. NORTH RIVER DR.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1060153 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:

Name and Address of New Registered Agent:

ROSEN, LAWRENCE N
2925 AVENTURA BLVD., STE. 308
AVENTURA, FL 33180 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:

ADDITIONS/CHANGES:

Title: VSD () Delete
Name: COVITZ, ALAN
Address: 2732 MEADOWOOD DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33332

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

Title: PD () Delete
Name: SARNOFF, STEVEN M
Address: 21221 HIGHLAND LAKES BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE SARNOFF

MGMB

05/05/2006

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