2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013639

Address:

City-St-Zip:

21221 HIGHLAND LAKES BLVD.

NORTH MIAMI BEACH, FL 33179

Entity Name: S & A INVESTMENTS, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3115 N.W. NORTH RIVER DR. MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 3115 N.W. NORTH RIVER DR. MIAMI, FL 33142 FEI Number: 65-1060153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSEN, LAWRENCE N 1250 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009 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: VSD Title: () Change () Addition () Delete COVITZ, ALAN Name: Name: Address: 2732 MEADOWOOD DRIVE Address: City-St-Zip: FT. LAUDERDALE, FL 33332 City-St-Zip: Title: PD () Delete Title: () Change () Addition SARNOFF, STEVEN M Name: 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: STEVEN M SARNOFF PRES 03/19/2009