

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013639

Entity Name: S & A INVESTMENTS, LLC

FILED
Jan 06, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
1250 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROSEN, LAWRENCE N
21170 NE 22ND COURT
NORTH MIAMI BEACH, 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

01/06/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: STEVEN M. SARNOFF

PRES

01/06/2010

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