2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # L01000012041 SAC INVESTMENTS L.L.C. Principal Place of Business Mailing Address 1111 LINCOLN ROAD, SUITE 300 MIAMI BEACH FL 33139 1111 LINCOLN ROAD, SUITE 300 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number City & State City & State Applied For 65-1115642 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIN, THEODORE J Street Address (P.O. Box Number is Not Acceptable) 88 N.E. 168 STREET NORTH MIAMI BEACH FL 33162 Zip Code 4. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agant signature required when reinstating) DATE FILE NOW!!) FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MLF MGRM Delete THEF Change ☐ Addition NAME SWEDROE, ROBERT NAME 1111 LINCOLN ROAD, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP mr ☐ Delele U00000267446 Change ☐ Addition Tette 03/17/05-80069-025 50.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ma ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 666 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

Daytimo Phone #