

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004583

Entity Name: S&H, LLC

FILED
Jun 07, 2010
Secretary of State

Current Principal Place of Business:

2101 N. ANDREWS AVENUE
401-402
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

2224 NE 11 AVENUE
WILTON MANORS, FL 33305 US

Current Mailing Address:

1844 N DIXIE HWY
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

2224 NE 11 AVENUE
WILTON MANORS, FL 33305 US

FEI Number: 02-0672838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, PAMELA
2101 N. ANDREWS AVENUE
401-402
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BRITT, LYNN M
5950 W OAKLAND PK BLVD
SUITE 200
LAUDERHILL, FL 33313 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: LYNN M. BRITT

06/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLINGSWORTH, PAMELA
Address: 1844 N DIXIE HWY
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGR
Name: KAUR, HARVINDER
Address: 10642 MAPLE CHASE DR
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: HOLLINGSWORTH, LESLIE
Address: 1844 N DIXIE HWY
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGR
Name: SINGH, AVTAR
Address: 10642 MAPLE CHASE DR
City-St-Zip: BOCA RATON, FL 33498

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: LYNN M. BRITT

RCVR

06/07/2010

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