2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004583

Entity Name: S&H, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2224 NE 11 AVENUE

WILTON MANORS, FL 33305 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITT, LYNN M
5950 W OAKLAND PK BLVD
SUITE 200

BRITT, LYNN M
5850 HIATUS ROAD
SUITE G

LAUDERHILL, FL 33313 US TAMARAC, FL 33321 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 BRITT 02/16/2011

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 Statues.

SIGNATURE: LYNN BRITT RA 02/16/2011