2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016939

Entity Name: SAH CONSULTING LLC

FILED Jan 30, 2004 Secretary of State

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

1511 PASSION VINE CIRCLE 2761 OAKBROOK CIRCLE WESTON, FL 33326 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

1511 PASSION VINE CIRCLE 2761 OAKBROOK MANOR WESTON, FL 33326 WESTON, FL 33332

FEI Number: 11-3689745 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD, #221E

PALM BEACH GARDENS, FL 33410 US

HURWITZ, STEPHEN A MR.
2761 OAKBROOK MANOR
WESTON, FL 33410 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: STEPHEN A. HURWITZ 01/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HURWITZ, STEPHEN A Name: HURWITZ, STEPHEN A Address: 1511 PASSION VINE CIRCLE Address: 2761 OAKBROOK MANOR City-St-Zip: WESTON, FL 333326 City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN A. HURWITZ MR. 01/30/2004