2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017761

Entity Name: SAS GROUP, LLC

FILED Feb 20, 2010 Secretary of State

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

3617 HUDSON LANE TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

3617 HUDSON LANE TAMPA, FL 33618 US

FEI Number: 74-3092704 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:

SOCIAS, FERNANDO 3617 HUDSON LANE TAMPA, FL 33618 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 Date

MANAGING MEMBERS/MANAGERS:

Title: S

Name: ALVAREZ, ROBERT G Address: 3617 HUDSON LANE City-St-Zip: TAMPA, FL 33618 US

Title: T

Name: SOCIAS, FERNANDO Address: 3617 HUDSON LANE City-St-Zip: TAMPA, FL 33618 US

Title: F

Name: SOCIAS, ALEJANDRO Address: 3617 HUDSON LANE City-St-Zip: TAMPA, FL 33618 US

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: FERNANDO SOCIAS T 02/20/2010