

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034836

Entity Name: S HOLDINGS LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

21 SOUTH EAST 11TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

139 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

21 SOUTH EAST 11TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

139 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-0245285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL J
21 SOUTH EAST 11TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHNEIDER, MICHAEL J
139 FIESTA WAY
FORT LAUDERDALE, FL 33301 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHNEIDER, MICHAEL J
Address: 21 SOUTH EAST 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, MICHAEL J
Address: 139 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL J. SCHNEIDER

MGRM

05/05/2008

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