2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 23, 2008
Secretary of State

DOCUMENT# L04000049250

Entity Name: SATZ INTERNATIONAL, LLC

Current Principal Place of Business:

525 SEVENTH AVE., SUITE 307
NEW YORK, NY 10018

New Principal Place of Business:

205 WEST 39TH STREET FIFTH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

525 SEVENTH AVE., SUITE 307
NEW YORK, NY 10018

New Mailing Address:

205 WEST 39TH STREET FIFTH FLOOR
NEW YORK, NY 10018

FEI Number: 20-1335833 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MGRM ( ) Delete
Name: FULLUM, TIMOTHY J
Address: 7750 BAYSIDE LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM ( ) Delete
Name: SIMON, ARNOLD
Address: 7750 BAYSIDE LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM ( ) Delete
Name: LEIBER HOLDINGS, LLC,
Address: 99 RIVER ROAD
City-St-Zip: COS COB, CT 068072514

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: SIMON, ARNOLD
Address: 11 DOGWOOD DRIVE
City-St-Zip: SADDLE RIVER, NJ 07458

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY FULLUM MGRM 07/23/2008

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