2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

DOCUMENT# L05000020268

Entity Name: S.A.K. HOLDINGS, LLC

Current Principal Place of Business:

25 SE 10TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

924 S.E. 6 CT
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

25 SE 10TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

924 S.E. 6 CT
FORT LAUDERDALE, FL 33301 US

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

Name and Address of Current Registered Agent:

BOWER, TANYA L
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FL
FORT LAUDERDALE, FL 33301 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: MGR
Name: KELLEY, STEPHEN A
Address: 924 S.E. 6TH CT
City-St-Zip: FORT LAUDERDALE, FL 33301 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: STEPHEN KELLEY MGR 04/14/2010

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