

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053476

Entity Name: S & I HOLDINGS, L.L.C.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

421 HOLLY LANE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

421 HOLLY LANE
PLANTATION, FL 33317

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAMBERGER, IVOR J
421 HOLLY LANE
PLANTATION, FL 33317 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
Name: BAMBERGER, IVOR J
Address: 421 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: LEIBOWICH, SHIOMO
Address: 1430 SOUTH OCEAN BLVD., APT. 7A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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 Statutes.

SIGNATURE: IVOR J. BAMBERGER

MGRM

04/26/2010

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