

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053667

FILED
Jul 07, 2006
Secretary of State

Entity Name: SARDAN, LLC

Current Principal Place of Business:

7777 GLADES ROAD STE 300
BOCA RATON, FL 33434

New Principal Place of Business:

5 PINE VALLEY WAY
FLORHAM PARK, NJ 07932

Current Mailing Address:

7777 GLADES ROAD STE 300
BOCA RATON, FL 33434

New Mailing Address:

5 PINE VALLEY WAY
FLORHAM PARK, NJ 07932

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JEFFREY A. DEUTCH, P.A.
7777 GLADES ROAD STE 300
BOCA RATON, FL 33434 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: HASSAN, FRED
Address: 5 PINE VALLEY WAY
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MBR () Change (X) Addition
Name: HASSAN, NOREEN
Address: 5 PINE VALLEY WAY
City-St-Zip: FLORHAM PARK, NJ 07932

I hereby certify that the information supplied with this filing does not qualify for the 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: NOREEN HASSAN

MBR

07/07/2006

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