

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070258

Entity Name: SAS REALTY LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY, STE 1604
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

90 ALTON ROAD
2404
MIAMI BEACH, FL 33139

Current Mailing Address:

333 LAS OLAS WAY, STE 1604
FORT LAUDERDALE, FL 33301

New Mailing Address:

2777 PARADISE ROAD
508
LAS VEGAS, NV 89109

FEI Number: 20-3234312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, SAMUEL A
333 LAS OLAS WAY
1604
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PEREZ, CASANDRA
90 ALTON ROAD
2404
MIAMI BEACH, FL 33139 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: CASANDRA PEREZ

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, SAMUEL A
Address: 333 LAS OLAS WAY, 1604
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, SAMUEL A
Address: 2777 PARADISE ROAD
City-St-Zip: LAS VEGAS, NV 89109

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: SAMUEL A SCHWARTZ

MGRM

01/14/2008

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