2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004545

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

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16876 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16876 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162

FEI Number: 33-1129859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY BRAITHWAITE, SYLVESTER 4000 HOLLYWOOD BOULEVARD, SUITE 350-N

16876 N.E. 19TH AVE. HOLLYWOOD, FL 33021 NORTH MIAMI BEACH, FL 33162 US 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: SYLVESTER BRAITHWAITE 04/23/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BRAITHWAITE, SYLVESTER Name: Name: Address: 16876 N.E. 19TH AVENUE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: BRAITHWAITE, BRIAN Address: Address: 3101 S. OCEAN DR. SUITE 2201 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33019

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: SYLVESTER BRAITHWAITE 04/23/2008