

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032909

Entity Name: S&M, LLC

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

84 BUSINESS PARK DRIVE, SUITE 111
ARMONK, NY 10504

New Principal Place of Business:

80 BUSINESS PARK DRIVE
SUITE 104
ARMONK, NY 10504

Current Mailing Address:

84 BUSINESS PARK DRIVE, SUITE 111
ARMONK, NY 10504

New Mailing Address:

80 BUSINESS PARK DRIVE
SUITE 104
ARMONK, NY 10504

FEI Number: 20-4627509 FEI Number Applied For () FEI Number Not Applicable () 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: BERGER, MARTIN
Address: 84 BUSINESS PARK DRIVE, SUITE 111
City-St-Zip: ARMONK, NY 10504

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, MARTIN
Address: 80 BUSINESS PARK DRIVE, SUITE 104
City-St-Zip: ARMONK, NY 10504

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: MARTIN BERGER

MBR

09/19/2008

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