2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: SIGNATURE AND TYPED

Aug 15, 2008 8:00 am Secretary of State **DOCUMENT # L07000040388** 07-14-2008 90099 035 ***138.75 1. Entity Name S & A MANAGEMENT GROUP, LLC Principal Place of Business Mailing Address 13055 SW 42 STREET #208 13055 SW 42 STREET #208 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08072008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State Not Applicable \$5.00 Additional Zip Country Country Zip Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERO, ANGEL Street Address (P.O. Box Number is Not Acceptable) 13055 SW 42 STREET #208 MIAMI, FL 33175 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Florida Department of State liability company did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change MGR ☐ Addition TITLE TITLE ☐ Delete RIVERO, ANGEL NAME NAME STREET ADDRESS 13055 SW 42 STREET #208 STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-71P MGR ☐ Change Addition TITLE ☐ Delete TITLE LOPEZ, SERGIO NAME NAME 13055 SW 42 STREET #208 STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP MIAMI, FL 33175 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ШE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #