

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040388

FILED
Mar 03, 2009
Secretary of State

Entity Name: S & A MANAGEMENT GROUP, LLC

Current Principal Place of Business:

13055 SW 42 STREET #208
MIAMI, FL 33175

New Principal Place of Business:

13055 SW 42ND STREET
208
MIAMI, FL 33175

Current Mailing Address:

13055 SW 42 STREET #208
MIAMI, FL 33175

New Mailing Address:

9600 N.W. 25TH STREET
6-A
DORAL, FL 331721416

FEI Number: 20-8873846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ANGEL
13055 SW 42 STREET #208
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RIVERO, ANGEL
13055 SW 42ND STREET
208
MIAMI, FL 33175 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: ANGEL RIVERO

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERO, ANGEL
Address: 13055 SW 42 STREET #208
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: LOPEZ, SERGIO
Address: 13055 SW 42 STREET #208
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERO, ANGEL
Address: 13055 SW 42 ND STREET # 208
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change () Addition
Name: LOPEZ, SERGIO
Address: 13055 SW 42 ND STREET # 208
City-St-Zip: MIAMI, FL 33175

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: ANGEL RIVERO

MGR

03/03/2009

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