2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118647

Entity Name: SAKS, LLC

FILED Mar 22, 2010 Secretary of State

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

2270 QUAIL ROOST DRIVE WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2270 QUAIL ROOST DRIVE WESTON, FL 33327 US

FEI Number: 36-4621056 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:

LISMAN, RUBEN 2270 QUAIL ROOST DRIVE WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LISMAN, RUBEN

Address: 2270 QUAIL ROOST DRIVE City-St-Zip: WESTON, FL 33327 US

Title: MGR

Name: FRIEDMAN, SAMUEL Address: 4931 WINDWARD WAY

City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby 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 Statues.

SIGNATURE: RUBEN LISMAN P 03/22/2010