

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000118647

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** SAKS, LLC

**Current Principal Place of Business:**

2270 QUAIL ROOST DRIVE  
WESTON, FL 33327 US

**New Principal Place of Business:**

**Current Mailing Address:**

2270 QUAIL ROOST DRIVE  
WESTON, FL 33327 US

**New Mailing Address:**

**FEI Number:** 36-4621056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LISMAN, RUBEN  
2270 QUAIL ROOST DRIVE  
WESTON, FL 33327 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  
**Name:** LISMAN, RUBEN  
**Address:** 2270 QUAIL ROOST DRIVE  
**City-St-Zip:** WESTON, FL 33327 US

**Title:** MGR  
**Name:** LISMAN, ASHLEY  
**Address:** 2270 QUAIL ROOST DR.  
**City-St-Zip:** WESTON, FL 33327 US

**Title:** MGR  
**Name:** LISMAN, KATHERINE  
**Address:** 2270 QUAIL ROOST DR.  
**City-St-Zip:** WESTON, FL 33327 US

**Title:** MGR  
**Name:** LISMAN, STEVEN  
**Address:** 2270 QUAIL ROOST DR.  
**City-St-Zip:** WESTON, FL 33327 US

**Title:** MGR  
**Name:** LISMAN, SOFIA  
**Address:** 2270 QUAIL ROOST DR.  
**City-St-Zip:** WESTON, FL 33327 US

**Title:** MGR  
**Name:** DORFMAN, SALLY  
**Address:** 244 BALM BAY DR.  
**City-St-Zip:** BAL HARBOUR, FL 33154 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 Statutes.

**SIGNATURE:** RUBEN LISMAN

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02/13/2012

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