2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067713

Entity Name: S&C CAPITAL CONSULTANTS LLC

Apr 19, 2011 Secretary of State

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

52 ISLAND DRIVE 52 ISLAND DRIVE

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 UN

Current Mailing Address: New Mailing Address:

260 MADISON AVENUE 4 GRAPE ARBOR LANE C/O ALTMAN & COMPANY P.C. NEW YORK, NY 10016 EAST HAMPTON, NY 11937 UN

FEI Number: 26-3345665 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:

ALTMAN, STEVEN 52 ISLAND DRIVE

BOYNTON BEACH, FL 33436 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:

MGRM

ALTMAN, STEVEN Name: Address: 52 ISLAND DRIVE

City-St-Zip: BOYNTON BEACH, FL 33436

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: STEVEN ALTMAN 04/19/2011