

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089442

FILED
Jan 09, 2009
Secretary of State

Entity Name: SADDLE RIVER PARTNERS, LLC

Current Principal Place of Business:

420 LINCOLN RD STE 221
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD STE 221
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURANCE ESQ
100 WEST CYPRESS CREEK RD STE 700
FT LAUDERDALE, FL 33309 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 () Delete
Name: SONNENSCHNEIN, GAIL
Address: 420 LINCOLN RD STE 221
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SONNENSCHNEIN, HOWARD
Address: 420 LINCOLN RD STE 221
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SONNENSCHNEIN, GAIL
Address: 3500 MYSTIC POINT DR. #2405
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL SONNENSCHNEIN MGR 01/09/2009

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