

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020339

FILED
Jan 13, 2011
Secretary of State

Entity Name: S & B ZUCKERMAN HOLDINGS GP, LLC

Current Principal Place of Business:

6131 LYONS ROAD SUITE 200
C/O STEVEN ZUCKERMAN
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6131 LYONS ROAD SUITE 200
C/O STEVEN ZUCKERMAN
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-4416814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, STEVEN
6131 LYONS ROAD SUITE 200
COCONUT CREEK, FL 33073 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: MGR
Name: ZUCKERMAN, STEVEN R MANAGER
Address: 6131 LYONS ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 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: STEVEN ZUCKERMAN

MGR

01/13/2011

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