2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038997

Entity Name: SAAJ AND SONS, LLC

FILED May 20, 2010 Secretary of State

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

7000 W. PALMETTO PARK RD. 3240 NE 11 STREET

402 UNIT 201

BOCA RATON, FL 33433 FL POMPANO BEACH, FL 33062 FL

Current Mailing Address: New Mailing Address:

7000 W. PALMETTO PARK RD. 3240 NE 11 STREET

02 UNIT 201

BOCA RATON, FL 33433 FL POMPANO BEACH, FL 33062 FL

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GREENFIELD, STEVEN B JAQUHAR, SHERINE 7000 W. PALMETTO PARK RD. 3240 NE 11 STREET

02 UNIT 201

BOCA RATON, FL 33433 US POMPANO BEACH, FL 33062 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: SHERINE JAQUHAR 05/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAQUHAR, SHERINE Address: 3240 NE 11 STREET

City-St-Zip: POMPANO BEACH, FL 33062 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: SHERINE JAQUHAR MGRM 05/20/2010