

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117757

FILED
Apr 14, 2010
Secretary of State

Entity Name: SAX INVESTMENT COMPANY, LLC

Current Principal Place of Business:

3700 ISLAND BLVD.
PH8
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3700 ISLAND BLVD.
PH8
AVENTURA, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, CHAPMAN ESQ.
2699 STIRLING ROAD
SUITE A201
FORT LAUDERDALE, FL 33312 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: SAX-OPPENHEIM, ANN M
Address: 3700 ISLAND BLVD. PH8
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: SAX, SONJA N
Address: 12 FORDHAM STREET
City-St-Zip: ARLINGTON, MA 02474 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: ANN M. SAX-OPPENHEIM

MGR

04/14/2010

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