

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073565

FILED
Apr 28, 2011
Secretary of State

Entity Name: SDS INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

4436 N.W. 82 AVE.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670308
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-3021511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, EVAN J
4436 N.W. 82 AVE.
CORAL SPRINGS, FL 33065 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: P
Name: SLATKIN, EVAN J
Address: P.O. BOX 670308
City-St-Zip: CORAL SPRINGS, FL 33067 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: EVAN J. SLATKIN

P

04/28/2011

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