

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085669

FILED
Feb 09, 2011
Secretary of State

Entity Name: SAS INVESTMENTS HOLDING, LLC

Current Principal Place of Business:

8180 LAKEVIEW DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8180 LAKEVIEW DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-3266928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVELLA, MADHAVI
8180 LAKE VIEW DRIVE
WEST PALM BEACH, FL 33412 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: RAVELLA, MADHAVI
Address: 8180 LAKE VIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: PATHAPATI, JAYA MADHURI
Address: 4 SAND HILLS LANE
City-St-Zip: AMARILLO, TX 79124 US

Title: MGRM
Name: TREHAN, AMIT A
Address: 4500 ABERDEEN DRIVE
City-St-Zip: AMARILLO, TX 79119 US

Title: MGRM
Name: PATEL, JYOTIKA
Address: 25 PRESTWICK LANE
City-St-Zip: AMARILLO, TX 79124

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: MADHAVI RAVELLA

MGR

02/09/2011

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