

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101072

FILED
Jan 17, 2012
Secretary of State

Entity Name: SAN CAPITAL HOLDINGS LLC

Current Principal Place of Business:

180 13TH STREET
CRESSKILL, NJ 07626 US

New Principal Place of Business:

Current Mailing Address:

180 13TH STREET
CRESSKILL, NJ 07626 US

New Mailing Address:

FEI Number: 45-3158430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOCH, MICHAEL
7501 NW 4TH STREET,
SUITE 204
PLANTATION, FL 33317 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: MGRM
Name: KOREN, NOAM
Address: 180 13TH STREET
City-St-Zip: CRESSKILL, NJ 07626 US

Title: MGRM
Name: FELDMAN, SHACHAR
Address: 300 EAST 59TH ST. APT. 1006
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM
Name: OZAWA, AKIRA
Address: 300 EAST 59TH ST. APT. 1006,
City-St-Zip: NEW YORK, NY 10022 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: NOAM KOREN

MGRM

01/17/2012

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