

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006737

Entity Name: SIS/AH HOLDINGS, LLC

FILED  
Apr 09, 2010  
Secretary of State

**Current Principal Place of Business:**

611 S. PALM SPRINGS CANYON DRIVE  
#7-568  
PALM SPRINGS, CA 92264

**New Principal Place of Business:**

2731 EXECUTIVE PARK DR.,  
SUITE 4  
WESTON, FL 33331

**Current Mailing Address:**

611 S. PALM SPRINGS CANYON DRIVE  
#7-568  
PALM SPRINGS, CA 92264

**New Mailing Address:**

2731 EXECUTIVE PARK DR.,  
SUITE 4  
WESTON, FL 33331

FEI Number: 20-3861039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: HARCOURT, ANGUS  
Address: 2731 EXECUTIVE PARK DR., SUITE 4  
City-St-Zip: WESTON, FL 33331

Title: MGR  
Name: KAPLAN, STEPHEN R  
Address: 2731 EXECUTIVE PARK DR., SUITE 4  
City-St-Zip: WESTON, FL 33331

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: STEPHEN R. KAPLAN

MGR

04/09/2010

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