

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002135

FILED
Jan 12, 2010
Secretary of State

Entity Name: S & D HOLDINGS OF WNY, LLC

Current Principal Place of Business:

C/O EMPIRE DISMANTLEMENT CORP.
2680 GRAND ISLAND BLVD.
GRAND ISLAND, NY 14072

New Principal Place of Business:

Current Mailing Address:

C/O EMPIRE DISMANTLEMENT CORP.
2680 GRAND ISLAND BLVD.
GRAND ISLAND, NY 14072

New Mailing Address:

FEI Number: 26-4636146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MAZUR, DAVID
Address: 2680 GRAND ISLAND BLVD.
City-St-Zip: GRAND ISLAND, NY 14072

Title: MGR
Name: MAZUR, SHANNON
Address: 2680 GRAND ISLAND BLVD.
City-St-Zip: GRAND ISLAND, NY 14072

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: DAVID MAZUR

MGR

01/12/2010

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