

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004908

FILED
Jan 26, 2012
Secretary of State

Entity Name: SAS - MORAN LAKE HOLDING COMPANY, LLC

Current Principal Place of Business:

101 NE THIRD AVE
STE 1500
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

4800 NOB HILL ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

101 NE THIRD AVE
STE 1500
FT LAUDERDALE, FL 33301 US

New Mailing Address:

4800 NOB HILL ROAD
SUNRISE, FL 33351 US

FEI Number: 27-2233049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WOLFE, RICHARD W
Address: 101 NE THIRD AVE - STE 1500
City-St-Zip: FT LAUDERDALE, FL 33301 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: RICHARD W. WOLFE

MGR

01/26/2012

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