

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT


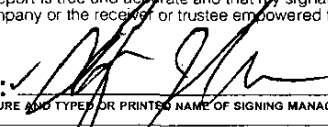
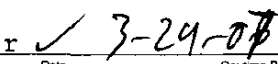
FILED
Mar 28, 2007 8:00 am
Secretary of State

03-28-2007 90184 043 ****50.00

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02082007 Chg-LLC CR2E083 (12/06)

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|--|---|--|---|
| DOCUMENT # L01000015736 | |  | |
| 1. Entity Name S&S ENTERPRISES OF HOLLYWOOD, L.L.C. | | | |
| Principal Place of Business 15414 N.W. 34TH AVE. MIAMI, FL 33054 | | Mailing Address 15414 N.W. 34TH AVE. MIAMI, FL 33054 | |
| 2. Principal Place of Business - No P.O. Box # 820 Mission Hill Rd | | 3. Mailing Address 820 Mission Hill Rd | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State Boynton Beach, Fl | | City & State Boynton Beach, Fl | |
| Zip 33435 | Country US | Zip 33435 | Country US |
| 4. FEI Number 65-6382721 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent WOOD, RICHARD A ESQ. 100 S.E. 2ND ST., 17TH FLOOR MIAMI, FL 33131 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| Filing Fee is \$50.00 Due by May 1, 2007 | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR GREFE, LORRAINE 15414 NW 34 AVENUE MIAMI, FL 33054 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 820 Mission Hill Rd Boynton Beach, Fl 33435 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR GALLAGHER, MICHAEL 15414 NW 34 AVENUE MIAMI, FL 33054 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 820 Mission Hill Rd Boynton Beach, Fl 33435 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  | | Michael Gallagher  3-29-07 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | Date Daytime Phone # | |