

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018782

Entity Name: S3 LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1501 BRILLIANT CUT WAY
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1501 BRILLIANT CUT WAY
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-4426859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROTA, RENATA
1501 BRILLIANT CUT WAY
VALRICO, FL 33594 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: SIROTA, RENATA
Address: 1501 BRILLIANT CUT WAY
City-St-Zip: VALRICO, FL 33594

Title: MGRM
Name: PLOTNIKOV, YURI
Address: 1501 BRILLIANT CUT WAY
City-St-Zip: VALRICO, FL 33594

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: YURI PLOTNIKOV

MANA

01/24/2011

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