

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018782

Entity Name: S3 LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1501 BRILLIANT CUT WAY
VALRICO, FL 33594

New Principal Place of Business:

435 COUNTRY CLUB RD
BELLEAIR, FL 33756

Current Mailing Address:

1501 BRILLIANT CUT WAY
VALRICO, FL 33594

New Mailing Address:

435 COUNTRY CLUB RD
BELLEAIR, FL 33756

FEI Number: 26-4426859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIROTA, RENATA
1501 BRILLIANT CUT WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SIROTA, RENATA
435 COUNTRY CLUB RD
BELLEAIR, FL 33756 US

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: RENATA SIROTA

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIROTA, RENATA
Address: 435 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL 33756

Title: MGRM
Name: PLOTNIKOV, YURI
Address: 435 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL 33756

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

MGRM

01/10/2012

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