

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038271

Entity Name: S & S HOLDING STATE LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

1701 SW 2ND AVE PH2
MIAMI, FL 33129

Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

1701 SW 2ND AVE PH2
MIAMI, FL 33129

FEI Number: 45-3985479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VANEGAS, SANTIAGO
1701 SW 2ND AVE PH2
MAIMI, FL 33129 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: SANTIAGO VANEGAS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VANEGAS, SANTIAGO
Address: 1701 SW 2ND AVE PH2
City-St-Zip: MIAMI, FL 33129

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: SANTIAGO VANEGAS

MGR

04/27/2012

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