

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 09, 2012
Secretary of State**

DOCUMENT# L11000038271

Entity Name: S & S HOLDING STATE LLC

Current Principal Place of Business:

1701 SW 2ND AVE PH2
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1701 SW 2ND AVE PH2
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-3985479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: CORDOVEZ, SANTIAGO
Address: 123 SE 3RD AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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 CORDOVEZ MGRM 05/09/2012

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