

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121732

Entity Name: S2 HOLDINGS, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
317
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
317
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-3675726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRY, NOAH
1430 SOUTH DIXIE HIGHWAY
317
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

SCHIMMEL, MICHAEL S
1430 SOUTH DIXIE HIGHWAY
317
CORAL GABLES, FL 33146 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: MICHAEL SCHIMMEL

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHIMMEL, MICHAEL
Address: 1430 SOUTH DIXIE HIGHWAY, SUITE 317
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL SCHIMMEL

MGRM

04/13/2012

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