

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074105

Entity Name: 3SSS LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
300
TAMPA, FL 33637 US

Current Mailing Address:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166

New Mailing Address:

8875 HIDDEN RIVER PARKWAY
300
TAMPA, FL 33637 US

FEI Number: 46-0522987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBOCHA CARDENAS, JOHN JAIRO
7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY
UNIT E4
WEST PALM BEACH, FL 33411 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: PAUL SMITH

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIBOCHA, JOHN
Address: 8875 HIDDEN RIVER PARKWAY #300
City-St-Zip: TAMPA, FL 33637

Title: MGRM
Name: CONTRERAS, IVAN
Address: 8875 HIDDEN RIVER PARKWAY #300
City-St-Zip: TAMPA, FL 33637

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: JOHN TIBOCHA

MGRM

03/10/2010

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