

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088723

Entity Name: SSI REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2470 NW 46TH. STREET
BOCA RATON, FL 33431

Current Mailing Address:

2470 NW 46TH. STREET
BOCA RATON, FL 33431 US

FEI Number: 26-3398932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUKAL, SEAN AMD, PHD
2470 NW 46TH. STREET
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SUKAL, SEAN A DR.
Address 2470 NW 46TH. STREET
City-State-Zip: BOCA RATON FL 33431

Title MANAGER
Name SUKAL, MINTRA L DR.
Address 2470 NW 46TH. STREET
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN A SUKAL

MANAGER

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date