2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038271

Entity Name: S & S HOLDING STATE LLC

Current Principal Place of Business:

437 SW 2ND ST MIAMI, FL 33130

Current Mailing Address:

437 SW 2ND ST MIAMI, FL 33130 US

FEI Number: 45-3985479 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VANEGAS, SANTIAGO 437 SW 2ND ST MIAMI, FL 33130 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

FILED Jan 17, 2014

Secretary of State

CC5159914276

Authorized Person(s) Detail:

Title MGR

MGR Title MGRM

Name VANEGAS, SANTIAGO Name CORDOVEZ, SANTIAGO

Address 437 SW 2ND ST Address 123 SE 3RD AVENUE, SUITE 310

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33131

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.