

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000038271

**Entity Name:** S & S HOLDING STATE LLC

**Current Principal Place of Business:**

119 SW 6TH AVE  
802  
MIAMI, FL 33130

**FILED**  
**Jan 16, 2013**  
**Secretary of State**  
**CC3416635576**

**Current Mailing Address:**

119 SW 6TH AVE  
802  
MIAMI, FL 33130 US

**FEI Number:** 45-3985479

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

VANEGAS, SANTIAGO  
119 SW 6TH AVE  
802  
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

**Authorized Person(s) Detail :**

Title MGR  
Name VANEGAS, SANTIAGO  
Address 119 SW 6TH AVE  
802  
City-State-Zip: MIAMI FL 33130

Title MGRM  
Name CORDOVEZ, SANTIAGO  
Address 123 SE 3RD AVENUE, SUITE 310  
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SANTIAGO VANEGAS

**MANAGER**

**01/16/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date