

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121732

Entity Name: S2 HOLDINGS, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE
S-800
MIAMI, FL 33131

FILED
Jan 04, 2013
Secretary of State
CC7088043632

Current Mailing Address:

1101 BRICKELL AVENUE
S-800
MIAMI, FL 33131 US

FEI Number: 45-3675726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHIMMEL, MICHAEL S
1101 BRICKELL AVENUE
S-800
MIAMI, FL 33131 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 MGRM
Name SCHIMMEL, MICHAEL
Address 1101 BRICKELL AVENUE
S-800
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: MICHAEL SCHIMMEL

MGRM

01/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date