

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000061907

**Entity Name:** S1 DEVELOPMENT LLC

**Current Principal Place of Business:**

1330 WEST AVE  
2808  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1330 WEST AVE  
2808  
MIAMI BEACH, FL 33139

**FEI Number:** 45-5246282

**Certificate of Status Desired:** No

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

SOSKIN, STEVEN  
1330 WEST AVE  
2808  
MIAMI BEACH, FL 33139 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            SOSKIN, STEVEN  
Address        1330 WEST AVE 2907  
City-State-Zip: MIAMI BEACH FL 33139

Title            MGRM  
Name            THE BLACK ROCK TRUST  
Address        1330 WEST AVE  
                  2808  
City-State-Zip: MIAMI BEACH FL 33139

*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:** STEVEN SOSKIN

**MGR**

**02/25/2014**

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

\_\_\_\_\_  
Date