

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