2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000010919

Entity Name: SS INVESTMENT, LLC

Current Principal Place of Business:

304 INDIAN TRACE #611 WESTON, FL 33326

Current Mailing Address:

304 INDIAN TRACE #611 WESTON, FL 33326 US

FEI Number: 36-4752088

City-State-Zip: WESTON FL 33326

Name and Address of Current Registered Agent:

H&R TAX ADVISORS LLC 12741 SW 38 TER MIAMI, FL 33175 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 | : JANNETT RODRIGUEZ | | | 02/08/2019 | |
|-------------------------------|-----------------|--|-----------------|--------------------------|------------|--|
| | | Electronic Signature of Registered Agent | | | Date | |
| Authorized Person(s) Detail : | | | | | | |
| | Title | MANAGER | Title | MANAGER | | |
| | Name | SAGLIMBENI, BRUNO G | Name | SAGLIMBENI, GIAN F | | |
| | Address | 304 INDIAN TRACE #611 | Address | 304 INDIAN TRACE #611 | | |
| | City-State-Zip: | WESTON FL 33326 | City-State-Zip: | WESTON FL 33326 | | |
| | Title | MANAGER | | | | |
| | Name | SAGLIMBENI, CONCHITA V | | | | |
| | Address | 304 INDIAN TRACE #611 | | | | |
| | | | | | | |

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: GIAN FRANCO SAGLIMBENI | MGR | 02/08/2019 |
|-----------------------------------|-----|------------|
|-----------------------------------|-----|------------|

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 08, 2019 Secretary of State 0142079488CC

9

Certificate of Status Desired: No

Date