

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005925

FILED
Jan 07, 2010
Secretary of State

Entity Name: SELECT SERVICES INTERNATIONAL, LLC

Current Principal Place of Business:

8181 NW 36TH STREET
12
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8181 NW 36TH STREET
12
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1007362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOSE A
9737 NW 41ST ST.
SUITE 261
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MEDINA, JOSE A
8215 9737 NW 41ST ST.
SUITE 261
MIAMI, FL 33178 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDINA, JOSE A
Address: 8181 NW 36TH ST. SUITE #12
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: MEDINA, JOSE J
Address: 8181 NW 36TH ST. SUITE #12
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: MEDINA, NUBIA
Address: 8181 NW 36TH ST. SUITE #12
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information indicated on this 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.

SIGNATURE: JOSE MEDINA

MGR

01/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date