2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005925

Entity Name: SELECT SERVICES INTERNATIONAL, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8181 NW 36TH STREET # 12

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8181 NW 36TH STREET # 12 MIAMI, FL 33166 US

FEI Number: 65-1007362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 MEDINA, JOSE A
 MEDINA, JOSE A

 8215 9737 NW 41ST ST.
 8215 LAKE DRIVE

 SUITE 261
 SUITE # B-306

 MIAMI, FL 33178 US
 MIAMI, FL 33166 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: 01/06/2011

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 Statues.

SIGNATURE: JOSE A MEDINA MGR 01/06/2011