

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010251

Entity Name: S & S OF FLORIDA, L.L.C.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8590 SW 8TH STREET
MIAMI, FL 33145

New Principal Place of Business:

8590 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

8590 SW 8TH STREET
MIAMI, FL 33145

New Mailing Address:

8590 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 41-2038769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARTHA INES
325 S BISCAYNE BLVD
APT 2923
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AYALA, MARTHA INES
8590 SW 8TH ST
MIAMI, FL 33144 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: MARTHA AYALA

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYALA, MARTHA INES
Address: 15242 S.W. 36 TER
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: OBANDO, JOHN J
Address: 8590 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: FRANCO, CARLOS
Address: 9310 NW 37TH MANOR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYALA, MARTHA INES
Address: 8590 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTHA AYALA

MGRM

04/25/2008

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