2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010251

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

FILED Apr 17, 2012 Secretary of State

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

8590 SW 8TH STREET 8590 SW 8TH STREET MIAMI, FL 33144 UN

Current Mailing Address: New Mailing Address:

8590 SW 8TH STREET 8590 SW 8TH STREET MIAMI, FL 33144 UN

FEI Number: 41-2038769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AYALA, MARTHA INES OBANDO, JOHN J 8590 SW 8TH ST MIAMI, FL 33144 US 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: JOHN J OBANDO 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIOS, MARIA P Address: 8590 SW 8TH ST City-St-Zip: MIAMI, FL 33144

Title: MGR

 Name:
 OBANDO, JOHN J

 Address:
 8590 S.W. 8 STREET

 City-St-Zip:
 MIAMI, FL 33144

Title: MGRM

 Name:
 FRANCO, CARLOS

 Address:
 9310 NW 37TH MANOR

 City-St-Zip:
 SUNRISE, FL 33351

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: JOHN J OBANDO MGR 04/17/2012