

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012763

Entity Name: S3 INVESTMENTS, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

5810 BISCAYNE BOULEVARD, SUITE 4
MIAMI, FL 33137

New Principal Place of Business:

1532 DREXEL AVE
APT 204
MIAMI, FL 33139

Current Mailing Address:

5810 BISCAYNE BOULEVARD, SUITE 4
MIAMI, FL 33137

New Mailing Address:

55 LINTEL DRIVE
MCMURRAY, PA 15317

FEI Number: 20-0585424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVE, ANISH
5810 BISCAYNE BOULEVARD, SUITE 4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SHETH, KETAN
1532 DREXEL AVE
APT. 204
MIAMI, FL 33139 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: KETAN C SHETH

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHETH, MALAY C
Address: 55 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317

Title: MGRM () Delete
Name: STOCKER, KEVIN D
Address: 55 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317

ADDITIONS/CHANGES:

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 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: MALAY C SHETH

MGRM

01/08/2007

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