

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012763

Entity Name: S3 INVESTMENTS, LLC

FILED  
Feb 10, 2008  
Secretary of State

## Current Principal Place of Business:

1532 DREXEL AVE  
APT 204  
MIAMI, FL 33139

## New Principal Place of Business:

1532 DREXEL AVE  
APT. 204  
MIAMI, FL 33139

## Current Mailing Address:

55 LINTEL DRIVE  
MCMURRAY, PA 15317

## New Mailing Address:

FEI Number: 20-0585424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SHETH, KETAN  
1532 DREXEL AVE  
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:

02/10/2008

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 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

02/10/2008

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