

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014445

Entity Name: SSL GROUP, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

4461 NE 25TH AVENUE
LIGHTHOUSE POINTE, FL 33064

New Principal Place of Business:

729 E ATLANTIC BLVD.
POMPANO BEACH, FL 33060

Current Mailing Address:

4461 NE 25TH AVENUE
LIGHTHOUSE POINTE, FL 33064

New Mailing Address:

729 E ATLANTIC BLVD.
POMPANO BEACH, FL 33060

FEI Number: 27-0080693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, SCOTT A
4461 N.E. 25TH AVENUE
LIGHTHOUSE POINTE, FL 33064 US

Name and Address of New Registered Agent:

SILVERSTEIN, SCOTT A
729 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: SCOTT SILVERSTEIN

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVERSTEIN, ELADIA L
Address: 4461 N.E. 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

Title: MGRM () Delete
Name: SILVERSTEIN, STEPHEN M
Address: 4461 N.E. 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

Title: MGRM () Delete
Name: SILVERSTEIN, SCOTT A
Address: 4461 N.E. 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVERSTEIN, ELADIA L
Address: 729 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: SILVERSTEIN, STEPHEN M
Address: 729 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: SILVERSTEIN, SCOTT A
Address: 729 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: SCOTT SILVERSTEIN

MGRM

04/22/2007

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