

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031903

Entity Name: KSSD MANAGEMENT, LLC

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

2521 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

2521 N. FEDERAL HWY.
STE B
BOCA RATON, FL 33431

Current Mailing Address:

2079 NE 196TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2521 N. FEDERAL HWY.
STE B
BOCA RATON, FL 33431

FEI Number: 05-0583074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SEAN M
2079 NE 196TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DAVIS, SEAN M
2521 N FEDERAL HWY
STE B
BOCA RATON, FL 33431 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:

09/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, SEAN M
Address: 2079 NE 196TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, SEAN M
Address: 2521 N FEDERAL HWY, STE B
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: MARQUES, ANTONIO
Address: 2521 N FEDERAL HWY, STE B
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: FRAGA, MICHEL
Address: 2521 N FEDERAL HWY, STE B
City-St-Zip: BOCA RATON, FL 33431

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: SEAN M. DAVIS

MGRM

09/12/2008

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