

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003903

Entity Name: LSS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

20990 PINAR TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

21000 BOCA RIO ROAD
C-4
BOCA RATON, FL 33433 US

Current Mailing Address:

20990 PINAR TRAIL
BOCA RATON, FL 33433

New Mailing Address:

21000 BOCA RIO ROAD
C-4
BOCA RATON, FL 33433 US

FEI Number: 20-0968849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGAL, LEONARD
20990 PINAR TRAIL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JUILLET, ANNIE
Address: 22277 SW 46TH AVENUE APT 1904
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNIE JUILLET

MRS

04/26/2005

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