

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003903

Entity Name: LSS, LLC

FILED  
Feb 01, 2006  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DENISE, MCINTYRE  
Address: 21000 BOCA RIO ROAD, C-4  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR ( ) Change (X) Addition  
Name: DINA, SIEGAL  
Address: 21000 BOCA RIO ROAD, C-4  
City-St-Zip: BOCA RATON, FL 33433

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: LENNY SIEGAL

PRES

02/01/2006

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