

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003903

Entity Name: LSS, LLC

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20990 PINAR TRAIL
BOCA RATON, FL 33433 US

Current Mailing Address:

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

New Mailing Address:

20990 PINAR TRAIL
BOCA RATON, FL 33433 US

FEI Number: 20-0968849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIEGAL, DINA
20990 PINAR TRAIL
BOCA RATON, FL 33433 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: DINA SIEGAL

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DINA, SIEGAL
Address: 20990 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: DINA SIEGAL

MGR

07/20/2007

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