2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013310

Entity Name: S & S REAL ESTATE VENTURES, LLC

FILED Jan 17, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7201 MYRTLEWOOD CIRCLE PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

854 VILLAGE ROAD NORTH PALM BEACH, FL 33408

FEI Number: 20-0771269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, CHRIS M 1001 N. US HIGHWAY ONE SUITE 400 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MAN

Name: SOUSA, JOHN J

Address: 631 N. US HIGHWAY ONE STE. 101A City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby 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 Statues.

SIGNATURE: JOHN J. SOUSA MAN 01/17/2012