2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014415

Entity Name: SSI REALTY OF FLORIDA LLC

FILED Jan 05, 2010 Secretary of State

Date

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

101 NE THIRD AVENUE 1500

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

US

1320 TANGELO ISLE

FORT LAUDERDALE, FL 33315 US

FEI Number: 20-0744767 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:

SULLIVAN, PATRICK F SR 1320 TANGELO ISLE FORT LAUDERDALE, FL 33315

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: MGRM

Name: SULLIVAN, PATRICK F SR Address: 1320 TANGELO ISLE

City-St-Zip: FORT LAUDERDALE, FL 33315 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: PATRICK F SULLIVAN SR. MGR 01/05/2010