

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033351

Entity Name: 3S INVESTMENT, LLC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

15805 MIAMI LAKEWAY NORTH, APT 246
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15805 MIAMI LAKEWAY NORTH, APT 246
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 83-0413124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, XIURONG
15805 MIAMI LAKEWAY NORTH, APT 246
MIAMI LAKES, FL 33014 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: MGR () Delete
Name: SMITH, XIURONG
Address: 15805 MIAMI LAKEWAY NORTH, APT 246
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

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

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: XIURONG SMITH

MGR

03/08/2005

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