

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050035

FILED
Apr 28, 2009
Secretary of State

Entity Name: S & S FAMILY INVESTMENTS LLC

Current Principal Place of Business:

6300 POWERS FERRY ROAD
600-330
ATLANTA, GA 30339

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146

Current Mailing Address:

6300 POWERS FERRY ROAD
600-330
ATLANTA, GA 30339

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146

FEI Number: 20-1395984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO & VASALLO PA
12394 SW 82 AVENUE
PINECREST, FL 33156 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: MGRM () Delete
Name: MORGAN WARE-SOUMAH REVOCABLE TRUST
Address: 6300 POWERS FERRY ROAD, STE 600-330
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: HAROUNA SOUMAH REVOCABLE TRUST
Address: 6300 POWERS FERRY ROAD, STE 600-330
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

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

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

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: MORGAN WARE-SOUMAH ON BEHALF OF TRUST

MGRM

04/28/2009

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