

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070549

Entity Name: S3 INVESTMENTS II, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1532 DREXEL AVENUE
APT 204
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

55 LINTEL DRIVE
MCMURRAY, PA 15317

New Mailing Address:

FEI Number: 20-1686119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHETH, KETAN C
1532 DREXEL AVENUE
MIAMI BEACH, FL 33139 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: SHETH, MALAY
Address: 55 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317

Title: MGRM () Delete
Name: SHETH, KETAN
Address: 55 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317

Title: MGRM () Delete
Name: STOCKER, KEVIN
Address: 55 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHETH, KETAN
Address: 1532 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MALAY C SHETH

MGRM

03/16/2009

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