

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070549

Entity Name: S3 INVESTMENTS II, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1532 DREXEL AVENUE
APT 204
MIAMI BEACH, FL 33139

New Principal Place of Business:

888 BISCAYNE BLVD
APT 3002
MIAMI, FL 33132

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:

SHETH, KETAN C
888 BISCAYNE BLVD.
APT 3002
MIAMI, FL 33132 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

04/15/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHETH, MALAY
Address: 55 LINTEL DRIVE
City-St-Zip: MCMURRAY, PA 15317

Title: MGRM
Name: SHETH, KETAN
Address: 888 BISCAYNE BLVD. APT 3002
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: STOCKER, KEVIN
Address: 120 GREEN COMMONS DRIVE
City-St-Zip: PITTSBURGH, PA 15243

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 Statutes.

SIGNATURE: MALAY C SHETH

MGRM

04/15/2012

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