

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073908

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: S & S FAMILY ENTERPRISES FLORIDA 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: 20-1779273

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: S & S FAMILY ENTERPRISES LP  
Address: 6300 POWERS FERRY ROAD, STE 600-330  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: S & S FAMILY ENTERPRISES LP  
Address: 1172 SOUTH DIXIE HIGHWAY, STE 202  
City-St-Zip: CORAL GABLES, FL 33146

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 SOUMAH O/B/O S & S FAMILY ENTERPRIS

MGRM

04/28/2009

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