

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007539

Entity Name: S & S - MIAMI, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13164 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13164 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2232681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURM SARAGUSTI, ADRIANA N
13164 NW 18TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

STURM, ADRIANA N
13164 NW 18TH STREET
PEMBROKE PINES, FL 33028 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: ADRIANA N. STURM

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARAGUSTI, JOSE
Address: 13164 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: RS GROUP INVESTMENTS CORP.
Address: 13164 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Delete
Name: STURM, ADRIANA N
Address: 13164 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STURM, ADRIANA N
Address: 13164 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 FL

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: ADRIANA N. STURM

MGRM

04/27/2009

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