

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035362

FILED  
May 01, 2009  
Secretary of State

Entity Name: SSE, LLC

**Current Principal Place of Business:**

8735 S.W. 116 STREET  
MIAMI, FL 33176 US

**New Principal Place of Business:**

7750 SW 117 AVE  
306  
MIAMI, FL 33183 US

**Current Mailing Address:**

8735 S.W. 116 STREET  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 65-1248155      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BRYN, MARK J  
2 SOUTH BISCAYNE BLVD.  
2680  
MIAMI, FL 33131 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

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: PETRIDIS, KJELL  
Address: 860 HAMPSHIRE ROAD, SUITE X  
City-St-Zip: WESTLAKE VILLAGE, CA 91361 US

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

Title: MGR ( ) Delete  
Name: FERNANDEZ, JORGE  
Address: 8735 S.W. 116 STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ, JORGE  
Address: 7750 SW 117 AVE  
City-St-Zip: MIAMI, FL 33183 US

Title: MGR ( ) Delete  
Name: BRYN, MARK J  
Address: 2 SOUTH BISCAYNE BLVD., SUITE 2680  
City-St-Zip: MIAMI, FL 33131 US

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: MARK BRYN

MGR

05/01/2009

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