

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051521

Entity Name: S.S. INVESTMENT GROUP, L.L.C.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

621 SOUTHWEST 71ST WAY  
PEMBROKE PINES, FL 33023

## New Principal Place of Business:

5092 SW 26TH AVENUE  
#1  
FT. LAUDERDALE, FL 33312

## Current Mailing Address:

621 SOUTHWEST 71ST WAY  
PEMBROKE PINES, FL 33023

## New Mailing Address:

5092 SW 26TH AVENUE  
#1  
FT. LAUDERDALE, FL 33312

FEI Number: 56-2516745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: SCHOOLEY, ADAM  
Address: 621 SOUTHWEST 71ST WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGR (X) Delete  
Name: SLEZAK, KENNETH  
Address: 621 SOUTHWEST 71ST WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHOOLEY, ADAM  
Address: 5092 SW 26TH AVENUE #1  
City-St-Zip: FT. LAUDERDALE, FL 33312

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM SCHOOLEY

MGR

04/29/2006

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