

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119487

FILED
Feb 04, 2010
Secretary of State

Entity Name: S & S PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

8501 SW 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8501 SW 184TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4133745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FRANK
8501 SW 184TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CASTRO, ALBIO
8501 SW 184TH STREET
MIAMI, FL 33157 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: ALBIO CASTRO

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, ALBIO
Address: 8501 SW 184TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: S & S HOLDINGS GROUP, LLC
Address: 8501 SW 184TH STREET
City-St-Zip: MIAMI, FL 33157

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: ALBIO CASTRO

MGR

02/04/2010

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