

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119487

FILED  
Mar 15, 2012  
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, ALBIO  
8501 SW 184TH STREET  
MIAMI, FL 33157 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  
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

03/15/2012

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