

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002173

Entity Name: 3S LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

26401 EMERY RD
#104
WARRENSVILLE HEIGHTS, OH 44128 US

New Principal Place of Business:

4 NORTH MAIN STREET
MEZZANINE
CHAGRIN FALLS, OH 44022 US

Current Mailing Address:

26401 EMERY RD
#104
WARRENSVILLE HEIGHTS, OH 44128 US

New Mailing Address:

4 NORTH MAIN STREET
MEZZANINE
CHAGRIN FALLS, OH 44022 US

FEI Number: 20-4115102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID L
2423 NW 63 RD STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SCHEER, JOEL R
4 NORTH MAIN STREET
MEZZANINE
CHAGRIN FALLS, FL 44022 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: JOEL R SCHEER

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHEER, JOEL
Address: 4 NORTH MAIN STREET
City-St-Zip: CHAGRIN FALLS, OH 44022 US

Title: MGR
Name: SCHEER, MARK
Address: 26401 EMERY RD
City-St-Zip: WARRENSVILLE HEIGHTS, OH 44128 US

Title: MGR
Name: DAVID SIMON-TRUSTEE
Address: 26401 EMERY RD #104
City-St-Zip: WARRENSVILLE HTS, OH 44128 US

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: JOEL R SCHEER

MGR

03/31/2010

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