

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002173

Entity Name: 3S LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4 NORTH MAIN STREET
MEZZANINE
CHAGRIN FALLS, OH 44022 US

New Principal Place of Business:

Current Mailing Address:

4 NORTH MAIN STREET
MEZZANINE
CHAGRIN FALLS, OH 44022 US

New Mailing Address:

FEI Number: 20-4115102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/15/2011

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