

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021462

FILED
Mar 28, 2011
Secretary of State

Entity Name: LS&S OF MIAMI, LLC

Current Principal Place of Business:

2484 SW 17TH AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

158 MIRACLE STRIP PKWY.
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-8521662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
1283 EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579 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: NABORS, ROBERT
Address: 158 MIRACLE STRIP PKWY.
City-St-Zip: FT. WALTON BEACH, FL 32548

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: ROBERT NABORS

MGR

03/28/2011

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