

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 25, 2010
Secretary of State

Entity Name: S&S FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

2510 SW 87 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2510 SW 87 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-0333012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISETTE PIE SALAZAR, PA
260 CRANDON BLVD, 53
BEY BISCAYNE, FL 33149 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: SUAREZ, FELIX A
Address: 2510 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: GONZALEZ, MARIA L
Address: 2510 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: SUAREZ, ARMANDO L
Address: 2510 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: ARMANDO L SUAREZ

P

02/25/2010

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