2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112339

Entity Name: SHORT SALE SERVICES, LLC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19300 WEST DIXIE HIGHWAY, #7 211 N.W. 5TH AVE. HALLANDALE

AVENTURA, FL 33180 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

19300 WEST DIXIE HIGHWAY, #7 19390 COLLINS AVE.

AVENTURA, FL 33180 1624

SUNNY ISLES, FL 33160

FEI Number: 26-1507334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

ATH ELOOR

1624

1624

4TH FLOOR 1624 MIAMI, FL 33145 US SUNNY ISLES, FL 33160 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: NATAN GOTLIB 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRS () Delete Title: MGRS (X) Change () Addition

 Name:
 GOTLIB, NATAN
 Name:
 GOTLIB, NATAN

 Address:
 19300 WEST DIXIE HIGHWAY, #7
 Address:
 19390 COLLINS AVE.

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 SUNNY ISLES, FL 33160 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BOUSKILA, ERIC
 Name:

 Address:
 19300 WEST DIXIE HIGHWAY, #7
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NATAN GOTLIB MGRS 02/04/2008