

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088723

FILED
Apr 20, 2011
Secretary of State

Entity Name: SSI REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2150 NW 23RD. WAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2150 NW 23RD. WAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-3398932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKAL, SEAN A MD, PHD
2150 NW 23RD. WAY
BOCA RATON, FL 33431 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: SUKAL, SEAN A MD, PHD
Address: 2150 NW 23RD. WAY
City-St-Zip: BOCA RATON, FL 33431 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: SEAN A. SUKAL

MGR

04/20/2011

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