

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000088723

**FILED  
Apr 11, 2012  
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      04/11/2012

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