2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099341

Entity Name: SSU HOLDINGS LLC

FILED Apr 28, 2010 Secretary of State

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

3726 NW 52ND ST. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3726 NW 52ND ST. BOCA RATON, FL 33496

FEI Number: 26-3597998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRETTSCHNEIDER, ALISON

 Address:
 205 E 76TH ST - UNIT 4

 City-St-Zip:
 NEW YORK, NY 10021

Title: MGRM

 Name:
 KAPLAN, JUSTIN

 Address:
 3726 NW 52ND STREET

 City-St-Zip:
 BOCA RATON, FL 33496

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 Statues.

SIGNATURE: JUSTIN KAPLAN PRES 04/28/2010