

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103081

Entity Name: SSM LAND, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

THE TIFFANY AT BAL HARBOUR
10175 COLLINS AVE., UNIT #303
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

THE TIFFANY AT BAL HARBOUR
10175 COLLINS AVE., UNIT #303
BAL HARBOUR, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE S.E. THIRD AVENUE, SUITE 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, DONALD S
ONE S.E. THIRD AVENUE, SUITE 3100
MIAMI, FL 33131 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STERN, EDUARDO M
Address: 9999 COLLINS AVE., UNIT 11-C
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR () Delete
Name: MUSSALI, ADOLFO M
Address: 9801 COLLINS AVE., UNIT 16-R
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDUARDO M. STERN

MGR

04/23/2009

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