

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103081

FILED
Jan 18, 2010
Secretary of State

Entity Name: SSM LAND, LLC

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: 36-4653982

FEI Number Applied For ()

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 3100
MIAMI, FL 33131 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: STERN, EDUARDO M
Address: 9999 COLLINS AVE., UNIT 11-C
City-St-Zip: BAL HARBOUR, FL 33154

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

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: EDUARDO M. STERN

MGR

01/18/2010

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