2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103081

Entity Name: SSM LAND, LLC

FILED Jan 25, 2012 Secretary of State

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

THE TIFFANY AT BAL HARBOUR

10175 COLLINS AVE., UNIT #303

BAL HARBOUR, FL 33154

9701 COLLINS AVE
804 SOUTH TOWER
BAL HARBOUR, FL 33154

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

THE TIFFANY AT BAL HARBOUR
10175 COLLINS AVE., UNIT #303
BAL HARBOUR, FL 33154
9701 COLLINS AVE
804 SOUTH TOWER
BAL HARBOUR, FL 33154
BAL HARBOUR, FL 33154

FEI Number: 36-4653982 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:

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:

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

Title: MGR

Name: CABABIE DESACAL, SOFIA

Address: 9701 COLLINS AVE APT. 804 SOUTH TOWER

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 Statues.

SIGNATURE: SOFIA CABABIE DE SACAL MGR 01/25/2012