

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108902

FILED
Feb 28, 2011
Secretary of State

Entity Name: SS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

6001 PRINTERY STREET #108
TAMPA, FL 33616

New Principal Place of Business:

509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613

Current Mailing Address:

6001 PRINTERY STREET #108
TAMPA, FL 33616

New Mailing Address:

509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613

FEI Number: 94-3454733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, STURT S JR.
6001 PRINTERY STREET #108
TAMPA, FL 3316 US

Name and Address of New Registered Agent:

SIERRA, STURT S JR.
509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613 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: S. SEBRING SIERRA JR.

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIERRA, STUART S JR.
Address: 509 GUI SANDO DE AVILA, SUITE 200
City-St-Zip: TAMPA, FL 33613

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: S. SEBRING SIERRA JR.

MGR

02/28/2011

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