

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108902

FILED
Apr 30, 2012
Secretary of State

Entity Name: SS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613

New Mailing Address:

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.
509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613 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: 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.

MGRM

04/30/2012

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