

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008727

FILED
Apr 28, 2010
Secretary of State

Entity Name: S&S FLORIDA VENTURES, LLC

Current Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

New Principal Place of Business:

21301 POWERLINE ROAD
SUITE 104
BOCA RATON, FL 33433

Current Mailing Address:

7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE ROAD
SUITE 104
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, PA
5355 TOWN CENTER ROAD
SUITE 204
FORT LAUDERDALE, FL 33486 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: SPIER, WILLIAM
Address: 21301 POWERLINE ROAD, SUITE 104
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: SPIER, JONATHAN
Address: 21301 POWERLINE ROAD, SUITE 104
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM SPIER

MGR

04/28/2010

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