

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013517

FILED
Feb 04, 2010
Secretary of State

Entity Name: SUPERIOR SHORT SALE SOLUTIONS LLC

Current Principal Place of Business:

8097 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

12358 PECONIC COURT
WELLINGTON, FL 33414

Current Mailing Address:

8097 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-4235038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CERNA, ULISES R
8097 PELICAN HARBOUR DR
LAKE WORTH, FL 33467 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: ULISES CERNA

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CERNA, ULISES
Address: 8097 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: CERNA, ANA
Address: 8097 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ULISES CERNA

MGR

02/04/2010

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