

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092848

Entity Name: SS CONSULTING USA, LLC

FILED  
Mar 23, 2012  
Secretary of State

## Current Principal Place of Business:

1112 WESTON RD. #160  
WESTON, FL 33326

## New Principal Place of Business:

2334 WESTON RD.  
#160  
WESTON, FL 33326

## Current Mailing Address:

1112 WESTON RD. #160  
WESTON, FL 33326

## New Mailing Address:

2334 WESTON RD.  
#160  
WESTON, FL 33326

FEI Number: 27-0980330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERA, JAIME  
1112 WESTON RD. #160  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

VERA, JAIME  
2334 WESTON RD.  
#160  
WESTON, FL 33326 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:

03/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: VERA, JAIME A  
Address: 2334 WESTON RD. #160  
City-St-Zip: WESTON, FL 33326

Title: MGRM  
Name: JONES, HAIDI E  
Address: 2334 WESTON RD. #160  
City-St-Zip: WESTON, FL 33326

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: JAIME VERA

MGR

03/23/2012

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