2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038887

Entity Name: SS FIRST DISTRIBUTORS, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5161 COLLINS AVE. 3772 NE 9 CT

1102 HOMESTEAD, FL 33033 US

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5161 COLLINS AVE. 3772 NE 9 CT

1102 HOMESTEAD, FL 33033 US MIAMI BEACH, FL 33140 US

FEI Number: 27-2350684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, FERNANDO J 3772 NE 9 CT.

HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANTOS, FERNANDO J Address: 3772 NE 9 CT.

City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM

Name: SANCHEZ, MARCELO F
Address: 5161 COLLINS AVE. #1102
City-St-Zip: MIAMI BEACH, FL 33140 US

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 Statues.

SIGNATURE: FERNANDO J SANTOS MGRM 04/26/2011