2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047613

Entity Name: SUPER SAFETY, LLC

FILED Apr 30, 2011 Secretary of State

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

7222 NW 56 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

690 SW 1ST CT UNIT #2727 MIAMI, FL 33130

FEI Number: 20-8499708 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:

DAVID W SOUTHWELL CPA, PLLC 16191 NW 57 AVE MIAMI, FL 33014 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:

Γitle: MGR

 Name:
 AMPIRE, LLC

 Address:
 7222 NW 56 STREET

 City-St-Zip:
 MIAMI, FL 33166

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: YADERL PADILLA MGR 04/30/2011