

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000051009

Entity Name: SSIG HOLDINGS, LLC

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

485 BRICKELL AVE
#1808
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVE
#1808
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2530233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BRIAN L ESQ
STE 1109
2600 DOUGLAS ROAD
CORAL GABLES, FL 33134 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: BRIAN FINK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEBB, STUART
Address: 485 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MACRAE, MICHAEL F
Address: 485 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BREYTMAN, PAUL
Address: 485 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: STUART HEBB

MGR

10/07/2011

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