## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000051009

Entity Name: SSIG HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

485 BRICKELL AVE #1808 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

485 BRICKELL AVE #1808 MIAMI, FL 33131

FEI Number: 27-2530233 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:

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

SIGNATURE: MICHAEL F. MACRAE MGR 01/04/2012