2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080623

Entity Name: REAL ESTATE SS, LLC

FILED Jan 30, 2012 Secretary of State

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

5633 NW 121 AVE 10010 NW 60TH COURT CORAL SPRINGS, FL 33076 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

5633 NW 121 AVE 10010 NW 60TH COURT CORAL SPRINGS, FL 33076 PARKLAND, FL 33076

FEI Number: 27-3944706 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:

MARKOWITZ, NANCY
5633 NW 121 AVE
CORAL SPRINGS, FL 33076 US

CALTABIANO, NANCY
10010 NW 60TH COURT
PARKLAND, FL 33076 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: NANCY CALTABIANO 01/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CALTABIANO, NANCY
Address: 10010 NW 60TH COURT
City-St-Zip: PARKLAND, FL 33076

 Title:
 MGR

 Name:
 HYMAN, LISA

 Address:
 5880 NW 121ST AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: NANCY CALTABIANO MGR 01/30/2012