2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114447

Entity Name: SSAB HOLDINGS, LLC

FILED Apr 25, 2011 Secretary of State

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

ONE SOUTH SCHOOL AVE.

ONE SOUTH SCHOOL AVENUE

SUITE 500 SUITE 500

SARASOTA, FL 34237 SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

ONE SOUTH SCHOOL AVE.

ONE SOUTH SCHOOL AVENUE
SUITE 500

ONE SOUTH SCHOOL AVENUE

SARASOTA, FL 34237 SARASOTA, FL 34237 US

FEI Number: 27-3870891 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:

BAND, GREGORY S BAND, GREGORY S ESQ.
ONE SOUTH SCHOOL AVE.
SUITE 500
SARASOTA, FL 34237 US
BAND, GREGORY S ESQ.
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: GREGORY S. BAND, ESQ. 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, JAMES

Address: ONE SOUTH SCHOOL AVENUE, SUITE 500

City-St-Zip: SARASOTA, FL 34237 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: JAMES JOHNSON MGR 04/25/2011