

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129378

FILED
Apr 12, 2012
Secretary of State

Entity Name: S&S INTEGRATED SOLUTIONS, LLC

Current Principal Place of Business:

8046 BOCA GRANDE AVE.
NORTH PORT, FL 34287 US

New Principal Place of Business:

5180 TROTT CIRCLE
UNIT
NORTH PORT, FL 34287 US

Current Mailing Address:

8046 BOCA GRANDE AVE.
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 27-4381348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPENNACHIO, DEICY C
8046 BOCA GRANDE AVE.
NORTH PORT, FL 34287 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUCRE, JOSE G
Address: STA. AVE. SAN FELIPE, RES. IBIZA, APT. C3A
City-St-Zip: CARACAS, MI 1060 VE

Title: MGR
Name: SPENNACHIO, DEICY C
Address: 8046 BOCA GRANDE AVE.
City-St-Zip: NORTH PORT, FL 34287 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 Statutes.

SIGNATURE: DEICY SPENNACHIO MGR 04/12/2012

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