

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000017160

**Entity Name:** S&S DIVERSIFIED REALTY, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1489 WEST PALMETTO PARK RD.  
321  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

18761 GARBO TERR  
1  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 27-4866024

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOTO, RAY R JR.  
18761 GARBO TERR  
1  
BOCA RATON, FL 33496 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:** MGRM  
**Name:** SOTO, RAY R JR.  
**Address:** 18761 GARBO TERR UNIT 1  
**City-St-Zip:** BOCA RATON, FL 33496

**Title:** MGR  
**Name:** FORTUNATO, RICHARD  
**Address:** 6000 NW 2ND AVE  
**City-St-Zip:** BOCA RATON, FL 33487

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: RAY R SOTO JR

MGRM

04/30/2012

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