

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000038271

**FILED**  
**May 09, 2012**  
**Secretary of State**

**Entity Name:** S & S HOLDING STATE LLC

**Current Principal Place of Business:**

1701 SW 2ND AVE PH2  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1701 SW 2ND AVE PH2  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 45-3985479

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VANEGAS, SANTIAGO  
1701 SW 2ND AVE PH2  
MAIMI, FL 33129 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: VANEGAS, SANTIAGO  
Address: 1701 SW 2ND AVE PH2  
City-St-Zip: MIAMI, FL 33129

Title: MGRM  
Name: CORDOVEZ, SANTIAGO  
Address: 123 SE 3RD AVENUE, SUITE 310  
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 Statutes.

SIGNATURE: SANTIAGO CORDOVEZ

MGRM

05/09/2012

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