

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062937

FILED
Apr 28, 2012
Secretary of State

Entity Name: SUPERIOR SENIOR SERVICES, LLC

Current Principal Place of Business:

9551 N.W. 45TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9551 N.W. 45TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-2422140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANAS, ERICA
201 SEVILLA AVENUE
SUITE 209
CORAL GABLES, FL FL 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: GIUSTINI, JAMES
Address: 9551 NW 45TH STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: GIUSTINI, MARIA C
Address: 9551 NW 45TH STREET
City-St-Zip: MIAMI, FL 33178

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: MARIA C GIUSTINI

MGRM

04/28/2012

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