

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# L11000069542

Entity Name: 3300 MIAMI SS LLC

Current Principal Place of Business:

1201 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1201 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 45-2538585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMURGY, ALEXANDER S
1201 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MELAMITE HOLDINGS, LLC
Address: 1201 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 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: KIMBERLY ROSEMURGY MGRM 04/10/2012

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