

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082924

Entity Name: SSS SYSTEMS, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

799 APPLEBY STREET
BOCA RATON, FL 33433

New Principal Place of Business:

799 APPLEBY STREET
BOCA RATON, FL 33487

Current Mailing Address:

799 APPLEBY STREET
BOCA RATON, FL 33433

New Mailing Address:

799 APPLEBY STREET
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPILE, DOMENIC
799 APPLEBY STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

POMPILE, DOMENIC
799 APPLEBY STREET
BOCA RATON, FL 33487 US

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: DOMENIC J. POMPILE

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POMPILE, DOMENIC
Address: 799 APPLEBY STREET
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: DOMENIC J. POMPILE

MR.

02/09/2012

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