

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083868

FILED
Aug 31, 2012
Secretary of State

Entity Name: LLS, LLC

Current Principal Place of Business:

500 BRICKELL AVE
3401E
MIAMI, FL 33131

New Principal Place of Business:

16 SE 9TH AVE
FT LAUDERDALE, FL 33301

Current Mailing Address:

500 BRICKELL AVE
3401E
MIAMI, FL 33131

New Mailing Address:

PO BOX 350423
FT LAUDERDALE, FL 33335

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRI, LISA L
500 BRICKELL AVE
3401E
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANDRI, LISA L
16 SE 9TH AVE
FT LAUDERDALE, FL 33301 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: LISA L SANDRI

08/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDRI, LISA L
Address: 16 SE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301 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: LISA L SANDRI

MGRM

08/31/2012

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