

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099642

Entity Name: S&S INVEST, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

17500 N. BAY ROAD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

4957 SW 158 TH WAY
MIRAMAR, FL 33027

Current Mailing Address:

4957 SW 158TH WAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLITO, MARIA SHIRLEY
4957 SW 158TH WAY
MIRAMAR, FL 33027 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: SCAGLIOTTI, JUAN JOSE
Address: 4957 SW 158TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: URIBARRI, JORGE EUGENIO
Address: 4957 SW 158TH WAY
City-St-Zip: MIRAMAR, FL 33027

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: JUAN JOSE SCAGLIOTTI MGR 02/29/2012

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