

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106116

Entity Name: SS FIVE, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

11770 S. W. 9TH CT.
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

3900 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066 US

Current Mailing Address:

11770 S. W. 9TH CT.
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 45-3294594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUBAIR, SAJID
11770 S. W. 9TH CT.
PEMBROKE PINES, FL 33025 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: ZUBAIR, SAJID
Address: 11770 S. W. 9TH CT.
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR
Name: SAJID, SAADIA
Address: 11770 S. W. 9TH CT.
City-St-Zip: PEMBROKE PINES, FL 33025 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: SAJID ZUBAIR

PRES

04/28/2012

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