

L14000134102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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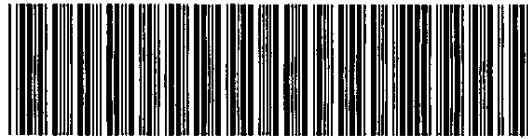
(Business Entity Name)

(Document Number)

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MAR 30 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MSSS INVESTMENTS LLC
Name of Corporation

DOCUMENT NUMBER: L 14000 13410 2

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

maria S. Steruthal
Name of Contact Person

Firm/Company

5333 COLLINS AVE Apt 1001
Address

Miami, FL 33140
City/State and Zip Code

LASTERNTHAL@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

maria S. Steruthal at (305) 7750104
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: USSS INVESTMENTS LLC
2. The principal office address: 1201 Marseille Dr. Unit 20
Miami Beach, FL 33140
3. The mailing address (if different): 5333 COLLINS AVE Apt 1001
Miami Beach, FL 33140
4. Date of incorporation/qualification: 8/26/14 Document number: L14000134102
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Worldwide Corp. ADM. LLC
2330 Ponce de Leon BLVD
SUITE 201, Coral Gables, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Maria S. Sternthal
5333 COLLINS AVE Apt 1001
P.O. Box NOT acceptable
Miami Beach, FL 33140

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TALLAHASSEE, FLORIDA
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Maria S. Sternthal
Printed or typed name and title MANAGER

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

3/20/15
Date

If signing on behalf of an entity:

Maria S. Sternthal
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



Detail by Entity Name

Florida Limited Liability Company

MSSS INVESTMENTS LLC

Filing Information

Document Number L14000134102
FE/EIN Number 47-1707509
Date Filed 08/26/2014
Effective Date 08/26/2014
State FL
Status ACTIVE

Principal Address

1201 MARSEILLE DR, UNIT 20
MIAMI BEACH, FL 33141

Mailing Address

5333 Collins Ave
Apt 1001
MIAMI BEACH, FL 33140

Changed: 01/15/2015

Registered Agent Name & Address

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

Authorized Person(s) Detail

Name & Address

Title MGR

MARIA SALETE STEFANELLI STERNTHAL
1201 MARSEILLE DR, UNIT 20
MIAMI BEACH, FL 33141

Title Director

Sternthal, Leo A, Sr.
5333 Collins Ave
Apt 1001
MIAMI BEACH, FL 33140

Annual Reports

Report Year	Filed Date
2015	01/15/2015

Document Images

01/15/2015 -- ANNUAL REPORT [View image in PDF format](#)

08/26/2014 -- Florida Limited Liability [View image in PDF format](#)