

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003842

FILED
Feb 16, 2010
Secretary of State

Entity Name: SS MILLER, LLC

Current Principal Place of Business:

601 NE 28TH CT.
POMPANO BEACH, FL 330645452

New Principal Place of Business:

1750 NW 15TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

601 NE 28TH CT.
POMPANO BEACH, FL 330645452

New Mailing Address:

1750 NW 15TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 65-0935037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, SIDNEY S
601 NE 28TH CT.
POMPANO BEACH, FL 330645452 US

Name and Address of New Registered Agent:

MILLER, SIDNEY S
1750 NW 15TH AVENUE
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, SIDNEY S
Address: 1750 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: SIDNEY S.MILLER

PRES

02/16/2010

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