

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007287

FILED
Jan 18, 2008
Secretary of State

Entity Name: BSSS REAL ESTATE HOLDING, L.L.C.

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0960166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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 () Delete
Name: SHECHTER, PHILIP
Address: 2525 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILIP SHECHTER

MGR

01/18/2008

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