

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007287

**FILED**  
**Jan 05, 2012**  
**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:**

2525 PONCE DE LEON BOULEVARD  
1040  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

2525 PONCE DE LEON BOULEVARD  
1040  
CORAL GABLES, FL 33134

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  
Name: SPRITZER, MICHAEL  
Address: 2525 PONCE DE LEON BOULEVARD # 1040  
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL SPRITZER

MGR

01/05/2012

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