2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001318

Entity Name: SPECIALTY SERVICE SOLUTIONS, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6321 N. AVONDALE AVE., SUITE 103 CHICAGO, IL 60631

Current Mailing Address: New Mailing Address:

6321 N. AVONDALE AVE., SUITE 103 CHICAGO, IL 60631

FEI Number: 14-1892694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLATT, DAVID 440 S. FEDERAL HIGHWAY SUITE 207B DEERFIELD BEACH, FL 33441 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERGUSON, STEVEN J

Address: 6321 N. AVONDALE AVE., SUITE 103

City-St-Zip: CHICAGO, IL 60631

Title: MGR

Name: KROLL, DANIEL R

Address: 6321 N. AVONDALE AVE., SUITE 103

City-St-Zip: CHICAGO, IL 60631

Title: MGR

Name: KROLL, JEFFREY J

Address: 6321 N. AVONDALE AVE., SUITE 103

City-St-Zip: CHICAGO, IL 60631

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 Statues.

SIGNATURE: STEVEN FERGUSON MGR 01/25/2010