

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001967

Entity Name: SSI AMERICA ENG LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4801 SW 111TH TER.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

626 RXR PLAZA
UNIONDALE, NY 11556

New Mailing Address:

FEI Number: 20-1978069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: BUCHHEIM, JAMES
Address: 20715 N.E 32ND AVE.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CHU, FRANK
Address: 626 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: MGRM
Name: HENNIG, ARNE
Address: 4801 SW 111TH TER.
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: LURCH, RONNY
Address: 4801 SW 111TH TER.
City-St-Zip: DAVIE, FL 33328

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: FRANK CHU

V/P

01/05/2012

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