

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002919

FILED
Apr 23, 2012
Secretary of State

Entity Name: SS REALTY SOUTHEAST, LLC

Current Principal Place of Business:

132 SHEPPARD AVENUE WEST, SUITE 100
NORTH YORK
ONTARIO CANADA M2N 1M5, XX 00000 OC

New Principal Place of Business:

Current Mailing Address:

132 SHEPPARD AVENUE WEST, SUITE 100
NORTH YORK
ONTARIO CANADA M2N 1M5, XX 00000 OC

New Mailing Address:

FEI Number: 26-2453553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POINCIANA MANAGEMENT, INC.
340 ROYAL POINCIANA WAY SUITE 326
PALM BEACH, FL 33480 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: SSIL INC.
Address: 132 SHEPPARD AVENUE WEST, SUITE 100
City-St-Zip: NORTH YORK, ONT. M2N 1M5, XX 00000 OC

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: ALLAN LYONS

MGR

04/23/2012

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