2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001758

Entity Name: S&S FAMILY ENTERPRISE SERVICES LLC

Apr 27, 2012 Secretary of State

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

999 STINSON WAY, SUITE 304 1402 ROYAL PALM BEACH BLVD WEST PALM BEACH, FL 33411

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ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

999 STINSON WAY, SUITE 304 1402 ROYAL PALM BEACH BLVD WEST PALM BEACH, FL 33411

ROYAL PALM BEACH, FL 33411

FEI Number: 27-5031385 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:

SHARMA, SATYANAND SHARMA, SATYANAND 809 MONTCLAIRE CT. 1402 ROYAL PALM BEACH BLVD WELLINGTON, FL 33411 US

ROYAL PALM BEACH, FL 33411 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: SATYANAND SHARMA 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SHARMA, SATYANAND Name:

Address: 1402 ROYAL PALM BEACH BLVD STE 102

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SATYANAND SHARMA **MGR** 04/27/2012