

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000312

FILED
Mar 20, 2009
Secretary of State

Entity Name: SSSM INVESTMENTS, LLC

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE.
SUITE 2130
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVE.
SUITE 2130
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 26-1671974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORP.
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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 () Delete
Name: BLASS, STEPHEN A
Address: ONE SOUTHEAST THIRD AVE. SUITE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: FRANKEL, MELVIN F
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 2130
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN A. BLASS

MGR

03/20/2009

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