2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088723

Entity Name: SSI REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2470 NW 46TH. STREET BOCA RATON. FL 33431

Current Mailing Address:

2470 NW 46TH. STREET BOCA RATON, FL 33431 US

FEI Number: 26-3398932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUKAL, SEAN AMD, PHD 2470 NW 46TH. STREET BOCA RATON, FL 33431 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

FILED Apr 23, 2016

Secretary of State

CC4048697819

Authorized Person(s) Detail:

Title MGR Title MANAGER

NameSUKAL, SEAN A DR.NameSUKAL, MINTRA L DR.Address2470 NW 46TH. STREETAddress2470 NW 46TH. STREETCity-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN SUKAL MANAGING MEMBER 04/23/2016