2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121802

Entity Name: S&S1 PROPERTIES, LLC.

Current Principal Place of Business:

C/O BELOFF PARKER JACOBS, PLC 1691 MICHIGAN AVENUE SUITE 320

MIAMI BEACH, FL 33139

Current Mailing Address:

C/O BELOFF PARKER JACOBS, PLC 1691 MICHIGAN AVENUE SUITE 320 MIAMI BEACH, FL 33139 US

FEI Number: 27-4678139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELOFF PARKER JACOBS, PLC 1691 MICHIGAN AVENUE SUITE 320 MIAMI BEACH, FL 33139 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: JAY PHILLIP PARKER, ESQ. 04/25/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name AGHAIEPOUR, SIAVASH

Address 530 GREGORY AVENUE #C407

City-State-Zip: WEEHAWKEN NJ 07086

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 25, 2013

Secretary of State

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