

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061669

FILED
Apr 09, 2007
Secretary of State

Entity Name: SOUTHERN SOLUTIONS GROUP, LLC

Current Principal Place of Business:

6351 NW 99 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6351 NW 99 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1513181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALBERTO M
800 NE 195 STREET
611
NORTH MIAMI BEACH, FL 33179 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: MGRM () Delete
Name: RIGOTTI, MARIA A
Address: 671 NE 195 STREET, NO. 125
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM () Delete
Name: FRANSEZZE, PABLO B
Address: 671 NE 195 STREET, NO. 125
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM () Delete
Name: FRANSEZZE, ALBERTO M
Address: 800 NE 195 STREET, NO. 611
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

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

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 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: MARIA A RIGOTTI

MGR

04/09/2007

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