

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061669

FILED
Mar 12, 2012
Secretary of State

Entity Name: SOUTHERN SOLUTIONS GROUP, LLC

Current Principal Place of Business:

7836 NW 46TH STREET
DORAL, FL 33166

New Principal Place of Business:

2129 NW 86TH AVE.
DORAL, FL 33122

Current Mailing Address:

7836 NW 46TH STREET
DORAL, FL 33166

New Mailing Address:

2129 NW 86TH AVE.
DORAL, FL 33122

FEI Number: 20-1513181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANSEZZE, ALBERTO M
1503 NW 159 LANE
PEMBROKE PINES, FL 33028 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: PRES
Name: FRANSEZZE, ALBERTO M
Address: 1503 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

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 Statutes.

SIGNATURE: ALBERTO MARTIN FRANSEZZE

PRES

03/12/2012

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