

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058444

FILED
Apr 27, 2012
Secretary of State

Entity Name: SUCCESSEO, LLC.

Current Principal Place of Business:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

New Principal Place of Business:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004 UN

Current Mailing Address:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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
Name: MAAG, REGIS
Address: 700 E. DANIA BEACH BLVD STE 202
City-St-Zip: DANIA, FL 33004

Title: MGRM
Name: SCHREDER, ALIZE
Address: 700 E. DANIA BEACH BLVD STE 202
City-St-Zip: DANIA, FL 33004

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: MAAG, REGIS

MGRM

04/27/2012

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