

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021242

FILED
Feb 19, 2010
Secretary of State

Entity Name: SUCCESSFUL LLC

Current Principal Place of Business:

445 GRAND BAY DRIVE, UNIT 210
410
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491256
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 85-0485329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, HUGO
445 GRAND BAY DRIVE., UNIT 210
KEY BISCAVNE, FL 33149 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: MGR
Name: MENDOZA, HUGO
Address: 445 GRAND BAY DRIVE, UNIT 20
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: MIRANDA, ROSA F
Address: 445 GRAND BAY DRIVE, UNIT 210
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: NAWALRAI, RAVIN
Address: 10836 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

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: HUGO MENDOZA

MGR

02/19/2010

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