

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038957

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE SUCCESSION GROUP, LLC

Current Principal Place of Business:

ONE ALHAMBRA PLAZA, SUITE 1410
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

ONE ALHAMBRA PLAZA, SUITE 1410
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLLANDER, PEGGY M
Address: ONE ALHAMBRA PLAZA SUITE 1410
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEGGY M. HOLLANDER

MGR

04/25/2005

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