

DOCUMENT# L04000038957

Entity Name: THE SUCCESSION GROUP, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:**Current Mailing Address:**

2525 PONCE DE LEON BLVD
SUITE 200
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/MANAGERS:

Title: MGR () Delete
Name: HOLLANDER, PEGGY M
Address: 2525 PONCE DE LEON BLVD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: PEGGY M. HOLLANDER MGR 05/05/2008

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