

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038957

FILED
Jan 07, 2010
Secretary of State

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

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: PEGGY M. HOLLANDER MGR 01/07/2010

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