

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061669

FILED  
Aug 28, 2008  
Secretary of State

**Entity Name:** SOUTHERN SOLUTIONS GROUP, LLC

**Current Principal Place of Business:**

6351 NW 99 AVE  
MIAMI, FL 33178

**New Principal Place of Business:**

8105 COCONUT PALM WAY  
SUITE # 302  
KISSIMMEE, FL 34747

**Current Mailing Address:**

6351 NW 99 AVE  
MIAMI, FL 33178

**New Mailing Address:**

8105 COCONUT PALM WAY  
SUITE # 302  
KISSIMMEE, FL 34747

FEI Number: 20-1513181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MARTIN, ALBERTO M  
800 NE 195 STREET  
611  
NORTH MIAMI BEACH, FL 33179 US

**Name and Address of New Registered Agent:**

FRANSEZZE, ALBERTO M  
8105 COCONUT PALM WAY  
SUITE 302  
KISSIMMEE, FL 34747 US

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: ALBERTO MARTIN FRANSEZZE

08/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FRANSEZZE, ALBERTO M  
Address: 6351 NW 99 AVE  
City-St-Zip: MIAMI, FL 33178

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRANSEZZE, ALBERTO M  
Address: 8105 COCONUT PALM WAY, SUITE 302  
City-St-Zip: KISSIMMEE, FL 34747

Title: SECR ( ) Change (X) Addition  
Name: RIGOTTI, ROXANA A  
Address: 8105 COCONUT PALM WAY, SUITE 302  
City-St-Zip: KISSIMMEE, FL 34747

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: ALBERTO MARTIN FRANSEZZE

MGR

08/28/2008

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