

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061669

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERN SOLUTIONS GROUP, LLC

Current Principal Place of Business:

8105 COCONUT PALM WAY
SUITE # 302
KISSIMMEE, FL 34747

New Principal Place of Business:

3801 NW 97TH AVE.
SUITE 400
DORAL, FL 33178

Current Mailing Address:

8105 COCONUT PALM WAY
SUITE # 302
KISSIMMEE, FL 34747

New Mailing Address:

3801 NW 97TH AVE.
SUITE 400
DORAL, FL 33178

FEI Number: 20-1513181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANSEZZE, ALBERTO M
8105 COCONUT PALM WAY
SUITE 302
KISSIMMEE, FL 34747 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: FRANSEZZE, ALBERTO M
Address: 8105 COCONUT PALM WAY, SUITE 302
City-St-Zip: KISSIMMEE, FL 34747

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

ADDITIONS/CHANGES:

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

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: ALBERTO M. FRANSEZZE

MGR

04/29/2009

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