

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061669

FILED
Apr 22, 2010
Secretary of State

Entity Name: SOUTHERN SOLUTIONS GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7836 NW 46TH STREET
DORAL, FL 33166

Current Mailing Address:

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

New Mailing Address:

7836 NW 46TH STREET
DORAL, FL 33166

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:

FRANSEZZE, ALBERTO M
1503 NW 159 LANE
PEMBROKE PINES, FL 33028 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

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANSEZZE, ALBERTO M
Address: 1503 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: RIGOTTI, ROXANA A
Address: 1503 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALBERTO MARTIN FRANSEZZE

MGR

04/22/2010

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