

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104209

FILED
Aug 31, 2010
Secretary of State

Entity Name: SUCCESSFUL STRATEGIES GROUP, LLC

Current Principal Place of Business:

13337 SW 88 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

1441 BRICKELL AVE
1400
MIAMI, FL 33131 US

Current Mailing Address:

13337 SW 88 AVE
MIAMI, FL 33176 US

New Mailing Address:

1441 BRICKELL AVE
1400
MIAMI, FL 33131 US

FEI Number: 26-2206838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASLOWSKI, EUGENIO
13337 SW 88 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MASLOWSKI, EUGENIO
1441 BRICKELL AVE
1400
MIAMI, FL 33131 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: EUGENIO MASLOWSKI

08/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASLOWSKI, EUGENIO
Address: 1441 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

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: EUGENIO MASLOWSKI

MGR

08/31/2010

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