

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020446

FILED
Apr 28, 2010
Secretary of State

Entity Name: SPECIAL SALES GROUP, LLC

Current Principal Place of Business:

848 BRICKELL AVE
STE 205
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE
STE 205
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2103592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 205
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CONSTAIN, ALICIA
5321 FISHER ISLAND DR
MIAMI, FL 33109 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: ALICIA CONSTAIN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONSTAIN, ALICIA
Address: 848 BRICKELL AVE STE 205
City-St-Zip: MIAMI, FL 33131

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: ALICIA CONSTAIN

MGR

04/28/2010

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