2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092640

FILED Sep 09, 2009 Secretary of State

Entity Name: SUCCESS MANAGEMENT CONSULTANTS, LLC

New Principal Place of Business: Current Principal Place of Business: 1110 BRICKELL AVE, SUITE 430-B MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 5764 NW 98TH PLACE DORAL, FL 33178 FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: SANCHEZ, NEYBIS 1110 BRICKELL AVE, SUITE 430-B MIAMI, FL 33178 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SANCHEZ, NEYBIS Name: Name: Address: 5764 NW 98TH PLACE Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MARULANDA, CLAUDIA Name: Name: Address: 5764 NW 98TH PLACE Address: City-St-Zip: DORAL, FL 33178 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: NEYBIS SANCHEZ MANA 09/09/2009