## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081990

Entity Name: SOUTHERN STRATEGY GROUP OF MIAMI, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH DIXIE HIGHWAY SUITE 306

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10570

TALLAHASSEE, FL 32302 US

FEI Number: 27-0798190 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADSHAW, PAUL R 120 SOUTH MONROE STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAZ LEYVA, DANIEL

Address: 90 EDGEWATER DRIVE, #1206 City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGRM

Name: SOUTHERN STRATEGY GROUP, INC. Address: 120 SOUTH MONROE STREET City-St-Zip: TALLAHASSEE, FL 32301 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 Statues.

SIGNATURE: DANIEL DIAZ LEYVA MGMR 02/18/2010