

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081990

FILED
Feb 24, 2011
Secretary of State

Entity Name: SOUTHERN STRATEGY GROUP OF MIAMI, LLC

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
SUITE 306
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10570
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 27-0798190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: PAUL BRADSHAW

MGRM

02/24/2011

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