

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081990

FILED
Feb 14, 2012
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:

2121 PONCE DE LEON BLVD.
SUITE 1280
CORAL GABLES, FL 33134 US

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:

BRADSHAW, PAUL R
123 S. ADAMS
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

02/14/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADSHAW, PAUL
Address: 123 S. ADAMS
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM
Name: SOUTHERN STRATEGY GROUP, INC.
Address: 123 S. ADAMS
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

02/14/2012

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