

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087067

FILED
Apr 17, 2012
Secretary of State

Entity Name: STRATEGIC SOLUTIONS GROUP MIAMI, LLC

Current Principal Place of Business:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
905
AVENTURA, FL 33180

Current Mailing Address:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
905
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KAUFMAN, ADAM
18851 NE 29TH AVE
905
AVENTURA, FL 33180 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: ADAM KAUFMAN

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAUFMAN, ADAM T
Address: 18851 NE 29TH AVENUE, SUITE 905
City-St-Zip: AVENTURA, FL 33180

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: ADAM KAUFMAN

MR

04/17/2012

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