2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110302

Entity Name: SSG CAPITAL, LLC

FILED May 04, 2010 Secretary of State

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

757 SE 17TH STREET NUMBER 550

FORT LAUDERDALE, FL 33316 FL

Current Mailing Address: New Mailing Address:

757 SE 17TH STREET NUMBER 550

FORT LAUDERDALE, FL 33316 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GILLILAND, SCOTT 757 SE 17TH STREET

NUMBER 550

FORT LAUDERDALE, FL 33316 US

S, GILLILAND 757 SE 17TH STREET

NUMBER 550

FORT LAUDERDALE, FL 33316 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: S GILLILAND 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: S, GILLILAND

Address: 757 SE 17TH STREET NUMBER 550 City-St-Zip: FORT LAUDERDALE, FL 33316 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: S GILLILAND MGR 05/04/2010