

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111534

FILED
Mar 09, 2010
Secretary of State

Entity Name: SUCCESSFUL SERVICES, LLC

Current Principal Place of Business:

29 PONCE DE LEON BLVD.
MIAMI, FL ORIDA, 33135

New Principal Place of Business:

29 PONCE DE LEON BLVD.
MIAMI, FL 33135 US

Current Mailing Address:

29 PONCE DE LEON BLVD.
MIAMI, FLORIDA, 33135

New Mailing Address:

29 PONCE DE LEON BLVD.
MIAMI, FL 33135 US

FEI Number: 27-1313893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOZO, LEON E ESQ.
3780 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VALDIVIESO, JORGE A P
29 PONCE DE LEON BLVD
MIAMI, FL 33135 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: JORGE VALDIVIESO

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: VALDIVIESO, JORGE A P
Address: 29 PONCE DE LEON BLVD.
City-St-Zip: MIAMI,, FL 33135 US

Title: MGR
Name: MENDOZA, HUGO M
Address: 445 GRAND BAY DRIVE, SUITE 210,
City-St-Zip: KEY BISCAVNE, FL 33149 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: JORGE VALDIVIESO

P

03/09/2010

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