

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111534

FILED
Jan 13, 2011
Secretary of State

Entity Name: SUCCESSFUL SERVICES, LLC

Current Principal Place of Business:

29 PONCE DE LEON BLVD.
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

29 PONCE DE LEON BLVD.
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 27-1313893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGR
Name: VALDIVIESO, GLORIA N
Address: 29 PONCE DE LEON BOULEVARD
City-St-Zip: MIAMI, FL 33135 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 A VALDIVIESO

P

01/13/2011

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