

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059476

FILED
Jan 27, 2011
Secretary of State

Entity Name: SOUTHERN SAFETY SOLUTIONS, LLC

Current Principal Place of Business:

9500 S DADELAND BLVD.
SUITE 610
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9500 S DADELAND BLVD.
SUITE 610
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POE, JAMES A ESQ.
9500 S DADELAND BLVD.
SUITE 610
MIAMI, FL 33156 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: MGR
Name: POE, MELVIN A
Address: 201 POEâ€™S WAY
City-St-Zip: BLAIRSVILLE, GA 30512

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: MELVIN A POE

MGR

01/27/2011

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