2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013159

Entity Name: STRATEGIC FUND MANAGERS, LLC

FILED Jul 15, 2004 Secretary of State

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

19955 NE 38TH CT STE. 2502 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19955 NE 38TH CT STE. 2502 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: Name and Address of New Registered Agent:

WOLFE, RICHARD C
ONE BISCAYNE TOWER STE. 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US
DORNBUSCH, JAIME
19955 NE 38 COURT
APT 2502
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: JAIME DORNBUSCH 07/15/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 JAIME, DORNBUSCH

 Address:
 Address:
 19955 NE 38 COURT APT. 2502

 City-St-Zip:
 City-St-Zip:
 AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAIME DORNBUSCH MGR 07/15/2004