

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000316

FILED
Apr 30, 2012
Secretary of State

Entity Name: STRATEGIC INTERNATIONAL MANAGEMENT SERVICES LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS LAW FIRM PA
984 S.W. 1ST STREET
MIAMI, FL 33130 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: MCPHILLIPS, FRANK L
Address: 2525 PONCE DE LEON BLVD.; #300
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK MCPHILLIPS

MGR

04/30/2012

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