2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2006
Secretary of State

DOCUMENT# L02000012039

Entity Name: STRATEGIC EXCHANGE MANAGEMENT, L.L.C.

Current Principal Place of Business:

19495 BISCAYNE BLVD., STE. #705
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD., STE. #705
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 03-0446817 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEON EGOZI, CPA
19495 BISCAYNE BLVD., STE. #705
AVENTURA, FL 33180 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 ( ) Delete
Name: OPPEN, SEAN M
Address: 21205 YACHT CLUB DR. APT. 1101
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: OPPEN, SEAN M
Address: 321 191ST STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SEAN M OPPEN MGR 03/30/2006

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