

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008916

FILED
May 04, 2004
Secretary of State

Entity Name: STRATEGIC MARKETING & INVESTMENTS, LLC

Current Principal Place of Business:

3105 NE 184 STREET
UNIT 7204
AVENTURA, FL 33160

New Principal Place of Business:

16950 N. BAY ROAD
UNIT 2515
SUNNY ISLES, FL 33160

Current Mailing Address:

3105 NE 184 STREET
UNIT 7204
AVENTURA, FL 33160

New Mailing Address:

16950 N. BAY ROAD
UNIT 2515
SUNNY ISLES, FL 33160

FEI Number: 54-2102267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSE, MATTHEW R
3105 NE 184 STREET
UNIT 7204
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DEROSE, MATTHEW R
16950 N. BAY ROAD
UNIT 2515
SUNNY ISLES, FL 33160 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: MATTHEW R. DEROSE

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEROSE, MATTHEW R
Address: 3105 NE 184 STREET, UNIT 7204
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEROSE, MATTHEW R
Address: 16950 N. BAY ROAD #2515
City-St-Zip: SUNNY ISLES, FL 33160

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: MATTHEW R. DEROSE

MGRM

05/04/2004

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