

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013069

FILED
Apr 23, 2004
Secretary of State

Entity Name: 3D STRATEGIC MANAGEMENT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

8655 SW 152 STREET
NO. 148
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8655 SW 152 STREET
NO. 148
MIAMI, FL 33193

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALVAREZ, TAYLOR, ELJAIK & RODRIGUEZ, PL
815 PONCE DELEON BLVD,
THIRD FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DELUCIA, ROSADIO D
8655 SW 152ND AVE
148
MIAMI, FL 33193 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: ROSARIO DELUCIA

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DELUCIA, DANTE
Address: 8655 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELUCIA, DANTE
Address: 8655 SW 152 AVENUE #148
City-St-Zip: MIAMI, FL 33193

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: DANTE DELUCIA

MGR

04/23/2004

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