

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020122

FILED
Apr 29, 2010
Secretary of State

Entity Name: SCI STRATEGIC CONSULTANTS, LLC

Current Principal Place of Business:

6742 SIENNA CLUB PLACE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590033
FORT LAUDERDALE, FL 33359 US

New Mailing Address:

FEI Number: 36-4568905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MARK A
6742 SIENNA CLUB PLACE
LAUDERHILL, FL 33319 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: STEPHENS, MARK A
Address: P.O. BOX 590033
City-St-Zip: FORT LAUDERDALE, FL 33359 US

Title: MGRM
Name: STEPHENS, EUDORA A
Address: P.O. BOX 590033
City-St-Zip: FORT LAUDERDALE, FL 33359 US

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: MARK STEPHENS

MGR

04/29/2010

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