2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072538

Entity Name: STRATEGIC MANAGEMENT & INVESTMENTS, LLC

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11272 SW 17 TH CT MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

11272 SW 17 TH CT 8787 STIRLING RD

MIRAMAR, FL 33025 COOPER CITY, FL 33328

FEI Number: 75-3196660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, NIURKA H
11272 SW 17TH CT
DAVIS, NIURKA H
8787 STIRLING RD

MIRAMAR, FL 33025 US COOPER CITY, FL 33328 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: NIURKA DAVIS 02/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PIERRE, HEROLD
 Name:
 PIERRE, HEROLD

 Address:
 11272 SW 17TH CT
 Address:
 8787 STIRLING RD

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 COOPER CITY, FL 33328

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: HEROLD PIERRE MGR 02/15/2006