

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072538

FILED
May 05, 2008
Secretary of State

Entity Name: STRATEGIC MANAGEMENT & INVESTMENTS, LLC

Current Principal Place of Business:

11272 SW 17 TH CT
MIRAMAR, FL 33025

New Principal Place of Business:

8787 STIRLING RD
COOPER CITY, FL 33328

Current Mailing Address:

8787 STIRLING RD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 75-3196660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIS, NIURKA H
8787 STIRLING RD
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERRE, HEROLD
Address: 8787 STIRLING RD
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/05/2008

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