

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001632

FILED
May 16, 2007
Secretary of State

Entity Name: STRATEGIC MARKETING GROUP, LLC

Current Principal Place of Business:

PO BOX 141525
CORAL GABLES, FL 33114

New Principal Place of Business:

9353 FONTAINBLEU BLVD
#A-221
MIAMI, FL 33172

Current Mailing Address:

PO BOX 141525
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-4045066 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:

ANDRADE, EDUARDO H
9353 FONTAINBLEU BLVD
#A-221
MIAMI, FL 33172 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ANDRADE, EDUARDO H
Address: PO BOX 141525
City-St-Zip: CORAL GABLES, FL 33114

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: EDUARDO ANDRADE

MGRM

05/16/2007

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