

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001632

FILED
Apr 21, 2011
Secretary of State

Entity Name: STRATEGIC MARKETING GROUP, LLC

Current Principal Place of Business:

7795 W FLAGLER ST
64D
MIAMI, FL 33144

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

ANDRADE, EDUARDO H
7795 W FLAGLER ST
64D
MIAMI, FL 33144 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: MGRM
Name: ANDRADE, EDUARDO H
Address: PO BOX 141525
City-St-Zip: CORAL GABLES, FL 33114

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: EDUARDO ANDRADE

MGRM

04/21/2011

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