

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121504

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: STRATEGIC MANAGEMENT SOLUTIONS LLC

## Current Principal Place of Business:

8860 SW 123 COURT, UNIT K309  
MIAMI, FL 33186 US

## New Principal Place of Business:

8860 SW 123 COURT  
UNIT K309  
MIAMI, FL 33186 US

## Current Mailing Address:

8860 SW 123 COURT, UNIT K309  
MIAMI, FL 33186 US

## New Mailing Address:

8860 SW 123 COURT  
UNIT K309  
MIAMI, FL 33186 US

FEI Number: 20-8099075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILCHEZ, CARLOS F  
8860 SW 123 COURT, UNIT K309  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

VILCHEZ, CARLOS F  
8860 SW 123 COURT  
UNIT K309  
MIAMI, FL 33186 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:

04/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VILCHEZ, CARLOS F  
Address: 8860 SW 123 COURT, UNIT K309  
City-St-Zip: MIAMI, FL 33186 US

## 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 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: CARLOS F VILCHEZ

MGRM

04/19/2007

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