

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122383

FILED
Apr 16, 2007
Secretary of State

Entity Name: STATE CAPITAL STRATEGIC ADVISORS, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE
702 - NORTH TOWER
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
702 NORTH TOWER
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, GIADA
1101 BRICKELL AVENUE
1003- N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCCA, GIADA
800 BRICKELL AVENUE
400
MIAMI, FL 33131 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: GIADA ROCCA

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LONGOBARDI, LUCA
Address: 1101 BRICKELL AVENUE, STE. 702-N
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: MACCARINI, VALENTINO
Address: 177 OCEAN LANE DR., APT. 306
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGR () Delete
Name: DI PIETTO, GIANPAOLO
Address: 1101 BRICKELL AVENUE, STE. 702-N
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

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

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: GIANPAOLO DI PIETTO

MGR

04/16/2007

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