

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008091

FILED
Feb 20, 2008
Secretary of State

Entity Name: STRATEGIC MARKETING ALLIANCE LLC

Current Principal Place of Business:

3670 SW 37TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3670 SW 37TH AVE.
MIAMI, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALBERT J. LAZO, P.A.
1680 MICHIGAN AVE. SUITE 1016A
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: DIAZ, JOSE
Address: 3670 SW 37TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: FELIPEZ, MANOLO
Address: 3670 SW 37TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: CIANGHEROTI, SASHA
Address: 3670 SW 37TH AVE.
City-St-Zip: MIAMI, FL 33133

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 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: JOSE DIAZ

MGR

02/20/2008

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