

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125927

FILED
Apr 29, 2011
Secretary of State

Entity Name: STRATEGIC MITIGATION GROUP, LLC

Current Principal Place of Business:

407 LINCOLN ROAD - 9A
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD - 9A
C/O STRATEGIC MITIGATION GROUP, LLC
MIAMI BEACH, FL 33139

Current Mailing Address:

P O BOX 450611
MIAMI, FL 33245

New Mailing Address:

P O BOX 450611
MIAMI, FL 33145

FEI Number: 27-0217289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN
407 LINCOLN ROAD - 9A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAVIS, JOHN
407 LINCOLN ROAD - 9A
C/O STRATEGIC MITIGATION GROUP, LLC
MIAMI BEACH, FL 33139 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: JOHN DAVIS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DAVIS, JOHN
Address: P.O. BOX 450611
City-St-Zip: MIAMI, FL 33145

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: JOHN DAVIS

PRES

04/29/2011

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