

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125927

FILED
Feb 06, 2012
Secretary of State

Entity Name: STRATEGIC MITIGATION GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

P O BOX 450611
MIAMI, FL 33145

New Mailing Address:

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
C/O STRATEGIC MITIGATION GROUP, LLC
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: PRES
Name: DAVIS, JOHN
Address: P.O. BOX 450611
City-St-Zip: MIAMI, FL 33145

Title: VPRE
Name: DAVIS, LORI
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

02/06/2012

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