

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: STRATEGIC-LAKE LAS VEGAS, LLC

Current Principal Place of Business:

1801 NORTH MILITARY TRAIL, SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

1801 NORTH MILITARY TRAIL
BOCA RATON, FL 33431

Current Mailing Address:

1801 NORTH MILITARY TRAIL, SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

1801 NORTH MILITARY TRAIL
BOCA RATON, FL 33431

FEI Number: 11-3289981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID
7691 PORTO VECCHIO PLACE
DELRAY BEACH, FL 33446 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: MGRM
Name: STRATEGIC CAPITAL RESOURCES, INC.
Address: 1801 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: DAVID MILLER

MGR

04/26/2012

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