2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000005391

FILED Jun 11, 2012 Secretary of State

Entity Name: STRATEGIC INVESTOR GROUP, LLC

Current Principal Place of Business: New Principal Place of Business:

2324 SOUTH CONGRESS AVENUE

2H

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2324 SOUTH CONGRESS AVENUE 2H

WEST PALM BEACH, FL 33406 US

FEI Number: 26-4077724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUNIGA, JUAN C 4169 CEDAR CREEK RANCH CIRCLE LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZUNIGA, JUAN C

Address: 4169 CEDAR CREEK RANCH CIRCLE

City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR

Name: ZUNIGA, CAROLINA Address: 212 CARIBE CT

City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGR

Name: CRUZ, MARIA Address: 212 CARIBE CT

City-St-Zip: WEST PALM BEACH, FL 33413

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 Statues.

SIGNATURE: JUAN ZUNIGA MGR 06/11/2012