

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049863

FILED
Jan 14, 2010
Secretary of State

Entity Name: STRATEGIC INTENT MANAGEMENT, LLC

Current Principal Place of Business:

1420 N. SWINTON AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1420 N. SWINTON AVE.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-0223277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSEPH E
1420 N. SWINTON AVE.
DELRAY BEACH, FL 33444 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
Name: FERRER, JOSEPH E
Address: 1420 N. SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: FERRER, L D
Address: 1735 N. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: JOSEPH E. FERRER

PRES

01/14/2010

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