

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117790

FILED
Apr 04, 2011
Secretary of State

Entity Name: STRUCTURED STRATEGIES, LLC

Current Principal Place of Business:

6846 W. SAMPLE ROAD.
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

6540 W. SAMPLE ROAD.
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6846 W. SAMPLE ROAD.
CORAL SPRINGS, FL 33067 US

New Mailing Address:

6540 W. SAMPLE ROAD.
CORAL SPRINGS, FL 33067 US

FEI Number: 27-1468944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSCAR E
6846 W. SAMPLE ROAD.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DIAZ, OSCAR E
6540 W. SAMPLE ROAD.
CORAL SPRINGS, FL 33067 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: OSCAR E. DIAZ

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, OSCAR E
Address: 6540 W. SAMPLE ROAD.
City-St-Zip: CORAL SPRINGS, FL 33067 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: OSCAR E. DIAZ

MGRM

04/04/2011

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