2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081132

Entity Name: STRATEGIC BUSINESS INNOVATIONS, LLC

FILED Jan 08, 2012 Secretary of State

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

11810 ISLAND LAKES LANE BOCA RATON, FL 334986819 US

Current Mailing Address: New Mailing Address:

11810 ISLAND LAKES LANE BOCA RATON, FL 334986819 US

FEI Number: 45-2755817 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:

ERIE, ROBERT M 11810 ISLAND LAKES LANE BOCA RATON, FL 334986819 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: MGRM

Name: BROOKS, RONALD A
Address: 1440 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60016 US

Title: MGRM

Name: ERIE, ROBERT M

Address: 11810 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 334986819 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 Statues.

SIGNATURE: ROBERT ERIE MGRM 01/08/2012