

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003623

FILED
Apr 30, 2008
Secretary of State

Entity Name: STRATEGY, LLC

Current Principal Place of Business:

5200 BLUE LAGOON DR. SUITE 410
MIAMI, FL 33126

New Principal Place of Business:

5200 BLUE LAGOON DR. SUITE 710
MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DR. SUITE 410
MIAMI, FL 33126

New Mailing Address:

5200 BLUE LAGOON DR. SUITE 710
MIAMI, FL 33126

FEI Number: 38-3721243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: SCHAEER, ALFRED E
Address: 818 CASTILLE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALFRED E. SCHAEER

MGR

04/30/2008

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