2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003746

Entity Name: STRUCTURING STRATEGIES LLC

FILED Feb 06, 2008 Secretary of State

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

701 BRICKELL AVE., SUITE 2550 701 BRICKELL AVENUE MIAMI, FL 33131

SUITE 2550 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE., SUITE 2550 701 BRICKELL AVENUE MIAMI, FL 33131

SUITE 2550 MIAMI, FL 33131

FEI Number: 20-8634437 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:

PETERS, SUZANNE PETERS, SUZANNE 701 BRICKELL AVE., SUITE 2550 701 BRICKELL AVENUE MIAMI, FL 33131

SUITE 2550 MIAMI, FL 33131 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: 02/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

PIERRE, MAURO PIERRE, MAURO Name: Name:

Address: 701 BRICKELL AVE., SUITE 2550 Address: 701 BRICKELL AVENUE, SUITE 2550 MIAMI, FL 33131 MIAMI, FL 33131

City-St-Zip: City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DA SILVA, MARCOS Name: DA SILVA, MARCOS

Address: 701 BRICKELL AVE., SUITE 2550 Address: 701 BRICKELL AVENUE, SUITE 2550

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: MARCOS DA SILVA 02/06/2008