

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064977

Entity Name: SMR INVESTMENT, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

14520 SW 73RD STREET
MIAMI, FL 33183

New Principal Place of Business:

13876 SW 56ST SUITE 115
MIAMI, FL 33175

Current Mailing Address:

14520 SW 73RD STREET
MIAMI, FL 33183

New Mailing Address:

13876 SW 56ST SUITE 115
MIAMI, FL 33183

FEI Number: 20-1590907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRIAM RUIZ SGANGA
14520 SW 73RD STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MIRIAM, RUIZ-SGANGA
13876 SW 56ST SUITE 115
MIAMI, FL 33183 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: MIRIAM RUIZ-SGANGA

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MIRIAM RUIZ SGANGA,
Address: 14520 SW 73RD STREET
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: CHRISTIAN IVAN SGANG, A
Address: 14520 SW 73RD STREET
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: MENENDEZ, EMILY
Address: 11434 SW 153 PLACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: MENENDEZ, JOSE M
Address: 11434 SW 153 PLACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: RUIZ, MIRIAM
Address: 14321 SW 34 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: RUIZ, RAFAEL
Address: 14321 SW 34 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIRIAM RUIZ-SGANGA

MGR

04/26/2005

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