

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L04000075702

Entity Name: SMG DEVELOPMENT, LLC

Current Principal Place of Business:

New Principal Place of Business:

13651 S.W. 143RD COURT
SUITE 105
MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

13651 S.W. 143RD COURT
SUITE 105
MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, SERGIO
13651 S.W. 143RD COURT
SUITE 105
MIAMI, FL 33186 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: GARCIA, SERGIO
Address: 13651 S.W. 143RD COURT, SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: GARCIA, MAGALY
Address: 13651 S.W. 143RD COURT, SUITE 105
City-St-Zip: MIAMI, FL 33186

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: SERGIO GARCIA MGRM 04/29/2010

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