2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L04000075718

Entity Name: SMG PROPERTIES, LLC

Current Principal Place of Business:

12643 SW 79TH STREET
KENDALL, FL 33183

New Principal Place of Business:

12643 SW 79TH STREET
MIAMI, FL 33183

Current Mailing Address:

12643 SW 79TH STREET
KENDALL, FL 33183

New Mailing Address:

12643 SW 79TH STREET
MIAMI, FL 33183

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

Name and Address of Current Registered Agent:

GARCIA, SERGIO
12643 SW 79TH STREET
KENDALL, FL 33183 US

Name and Address of New Registered Agent:

GARCIA, SERGIO
12643 SW 79TH STREET
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: SERGIO GARCIA 04/30/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: GARCIA, SERGIO
Address: 12643 SW 79TH STREET
City-St-Zip: KENDALL, FL 33183

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GARCIA, SERGIO
Address: 12643 SW 79TH STREET
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Change (X) Addition
Name: GARCIA, MAGALY
Address: 12643 SW 79TH STREET
City-St-Zip: MIAMI, FL 33183

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: SERGIO GARCIA MGR 04/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date