

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075718

Entity Name: SMG PROPERTIES, LLC

FILED
Apr 27, 2006
Secretary of State**Current Principal Place of Business:**12643 SW 79TH STREET
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**12643 SW 79TH STREET
MIAMI, FL 33183**New Mailing Address:**

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
MIAMI, FL 33183 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: GARCIA, SERGIO
Address: 12643 SW 79TH STREET
City-St-Zip: MIAMI, FL 33183Title: MGR () Delete
Name: GARCIA, MAGALY
Address: 12643 SW 79TH STREET
City-St-Zip: MIAMI, FL 33183**ADDITIONS/CHANGES:**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 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: MAGALY GARCIA

MGR

04/27/2006

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