

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 24, 2008  
Secretary of State**

DOCUMENT# L04000076862

Entity Name: SMG ENTERPRISES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

13651 S.W. 143RD COURT  
SUITE 105  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

**ADDITIONS/CHANGES:**

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

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

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

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

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: SERGIO GARCIA

MGR

06/24/2008

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