2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076862

Entity Name: SMG ENTERPRISES, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13651 S.W. 143RD COURT 12643 SW 79 STREET SUITE 105 MIAMI, FL 33183

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13651 S.W. 143RD COURT P.O. BOX 830785
SUITE 105 MIAMUEL 332830785 LIS

SUITE 105 MIAMI, FL 332830785 US MIAMI, FL 33183

FEI Number: 90-0233204 FEI Number Applied For () FEI Number Not Applicable () 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

GARCIA, SERGIO

12643 SW 79 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 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARCIA, SERGIO

 Address:
 P.O. BOX 830785

 City-St-Zip:
 MIAMI, FL 332830785 US

Title: MGR

 Name:
 GARCIA, MAGALY

 Address:
 P.O. BOX 830785

 City-St-Zip:
 MAIMI, FL 332830785 US

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 Statues.

SIGNATURE: SERGIO GARCIA MGRM 04/29/2011