

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044038

FILED
Apr 22, 2009
Secretary of State

Entity Name: SMS INVESTMENTS, L.L.C.

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
SUITE 50 PMB 54
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR PHILLIPS BLVD
SUITE 50 PMB 54
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2802574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, SURABHI
7512 DR PHILLIPS BLVD
SUITE 50 PMB 514
ORLANDO, FL 32819 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: MGRM () Delete
Name: SINGH, SURABHI
Address: 7512 DR PHILLIPS BLVD, STE 50 PMB 514
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: SINGH, SANJEEV
Address: 7512 DR PHILLIPS BLVD STE 50 PMB 514
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: MUTTREJA, SANJAY
Address: 1717 KNOTTING HILL DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: MUTTREJA, SUMAN
Address: 1717 KNOTTING HILL DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: SOOD, RAJEEV
Address: 2616 MIDSUMMER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: SOOD, SUBIRA
Address: 2616 MIDSUMMER DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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

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

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

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

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 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: SURABHI SINGH

MGRM

04/22/2009

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