

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082971

Entity Name: SM HOLDING GROUP, LLC

FILED  
Mar 13, 2012  
Secretary of State

**Current Principal Place of Business:**

PUERTO RICO N27-108 SELVA ALEGRE  
QUITO-ECUADOR,

**New Principal Place of Business:**

5931 NW 173 DRIVE STE # 9  
MIAMI, FL 33015

**Current Mailing Address:**

5931 NW 173 DRIVE STE #9  
MIAMI, FL 33015

**New Mailing Address:**

5931 NW 173 DRIVE STE # 9  
MIAMI, FL 33015

FEI Number: 99-0367794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSALES, LUIS  
5931 NW 173 DRIVE STE #9  
MIAMI, FL 33015 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  
Name: MARTINEZ, SHUBER  
Address: 5931 NW 173 DRIVE STE #9  
City-St-Zip: MIAMI, FL 33015

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 Statutes.

SIGNATURE: S. MARTINEZ

MGR

03/13/2012

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