

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000013708

Entity Name: SMI - USA, LLC

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

500 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

500 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609

**New Mailing Address:**

19107 WEYMOUTH DR  
LAND O LAKES, FL 34638

FEI Number: 26-4346450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SANTORA, TOM  
500 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609 US

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

SANTORA, THOMAS  
500 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609 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: THOMAS SANTORA

04/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SANTORA, THOMAS  
Address: 500 NORTH REO STREET, SUITE 300  
City-St-Zip: TAMPA, FL 33609 US

Title: MGR  
Name: SANTORA, LINDA  
Address: 500 NORTH REO STREET, SUITE 300  
City-St-Zip: TAMPA, FL 33609 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 Statutes.

SIGNATURE: THOMAS SANTORA

CEO

04/04/2011

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