

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074600

FILED
Aug 30, 2012
Secretary of State

Entity Name: SM INVESTMENTS & ACQUISITIONS, L.L.C.

Current Principal Place of Business:

5275 TIFFANY ANNE CIRCLE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

PO BOX 574
CHESTER, NY 10918

New Mailing Address:

FEI Number: 45-2631244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKAN, MANIK
C/O 5275 TIFFANY ANNE CIRCLE
WEST PALM BEACH, FL 33417 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: MS IRREVOCABLE TRUST
Address: PO BOX 574
City-St-Zip: CHESTER, NY 10918

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: MANIK MAKAN, TRUSTEE

MGRM

08/30/2012

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