2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001510

Entity Name: SRM HOLDINGS LLC

FILED Mar 30, 2007 Secretary of State

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

3250 MARY ST SUITE 500 2828 CORAL WAY MIAMI, FL 33133 **SUITE #200**

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3250 MARY ST SUITE 500 2828 CORAL WAY MIAMI, FL 33133 SUITE #200 MIAMI, FL 33145

FEI Number: 65-1081840 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:

MATTHEW RIEGER, PA MARCUS, JANE S 3250 MARY STREET 2828 COŔAL WAY SUITE #200 SUITE 500 MIAMI, FL 33145 US COCONUT GROVE, FL 33133 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: JANES. MARCUS 03/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

RIEGER, RANDY E Name: Name: Address: 3250 MARY ST SUITE 500 Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: SCRUGGS, WALLACE L Name: Address: 6851 OAK HALL LANE, STE, 100 Address: City-St-Zip: COLUMBIA, MD 20145 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

JAG VENTURES, LTD., Name: JAG VENTURES, LTD., Name:

3250 MARY ST SUITE 500 2828 CORAL WAY SUITE #200 Address: Address:

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE S. MARCUS 03/30/2007