

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015984

Entity Name: SMA PROPERTIES, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

Current Mailing Address:

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

6451 N. FEDERAL HIGHWAY
SUITE 808
FORT LAUDERDALE, FL 33308

New Mailing Address:

6451 N. FEDERAL HIGHWAY
SUITE 808
FORT LAUDERDALE, FL 33308

FEI Number: 72-1532024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

EISENBERG, STEPHEN
6451 N. FEDERAL HIGHWAY
SUITE 808
FORT LAUDERDALE, FL 33308 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: STEPHEN EISENBERG

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDMAN, MARC
Address: 701 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EISENBERG, STEPHEN
Address: 6451 N. FEDERAL HIGHWAY #808
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEPHEN EISENBERG

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05/02/2007

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