

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032239

FILED
Feb 03, 2005
Secretary of State

Entity Name: SMK, LLC

Current Principal Place of Business:

180 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

180 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 14-1862544 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
#802
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
#604
PALM BEACH GARDENS, FL 33410 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: _____ 02/03/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KONIGSBERG, MARJORIE
Address: 180 THORNTON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARJORIE KONIGSBERG MGRM 02/03/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date