

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032239

Entity Name: SMK, LLC

FILED
Jan 24, 2012
Secretary of State

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
#604
PALM BEACH GARDENS, FL 33410 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: KONIGSBERG, MARJORIE
Address: 180 THORNTON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: KONIGSBERG, SHELDON
Address: 180 THORNTON DRIVE
City-St-Zip: PALM BEACH GARADENS, FL 33418

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: MARJORIE KONIGSBERG

MGR

01/24/2012

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