

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008880

Entity Name: SMC HOLDINGS, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

801 MEADOWS ROAD
#103
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

250 S. OCEAN BLVD
#9E
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0056063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MEILIAN
250 S. OCEAN BLVD
#9E
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHEN, SHAOWEI
250 S. OCEAN BLVD
#9E
BOCA RATON, FL 33432 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: SHAOWEI CHEN

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEN, MEILIAN DR
Address: 250 S. OCEAN BLVD, #9E
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: CHEN, SHAOWEI
Address: 250 S. OCEAN BLVD, #9
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, SHAOWEI
Address: 250 S. OCEAN BLVD, #9E
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: CHEN, MEILIAN
Address: 250 S. OCEAN BLVD, #9
City-St-Zip: BOCA RATON, FL 33432

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: SHAOWEI CHEN

PRE

03/22/2009

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