

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000008880

Entity Name: SMC HOLDINGS, LLC

**FILED**  
**Feb 15, 2011**  
**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:**

240 W PALMETTO PARK ROAD  
210  
BOCA RATON, FL 33432

FEI Number: 80-0056063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, SHAOWEI  
250 S. OCEAN BLVD  
#9E  
BOCA RATON, FL 33432 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: MGR  
Name: CHEN, SHAOWEI  
Address: 250 S. OCEAN BLVD, #9E  
City-St-Zip: BOCA RATON, FL 33432

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

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: SHAOWEI CHEN

PRES

02/15/2011

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