

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000008880

Entity Name: SMC HOLDINGS, LLC

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

801 MEADOWS ROAD  
#103  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

240 W PALMETTO PARK ROAD  
210  
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, SHAOWEI  
250 S. OCEAN BLVD  
#9E  
BOCA RATON, FL 33432 US

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

CHEN, SHAOWEI  
9656 COBBLESTONE CREEK CR  
BOYNTON BEACH, FL 33472 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

03/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CHEN, SHAOWEI  
Address: 9656 COBBLESTONE CREEK CR  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM  
Name: CHEN, MEILIAN  
Address: 9656 COBBLESTONE CREEK CR  
City-St-Zip: BOCA RATON, FL 33472

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

PRE

03/21/2012

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