2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011575

Entity Name: SMH SALES, L.L.C.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

916 N 20TH AVE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

916 N 20TH AVE HOLLYWOOD, FL 33020

FEI Number: 55-0850042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOTTLIEB, BRUCE M ESQ 125 NORTH 46 AVE. HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZIEFER, SAMUEL
 Name:

 Address:
 916 N 20TH AVE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GAYER, GAYER
 Name:
 GAYER, GARY

 Address:
 916 N 20TH AVE
 Address:
 916 N 20TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GRANT, HOWARD
 Name:

 Address:
 916 N 20TH AVE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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: SAMUEL ZIEFER MGR 04/18/2009