

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011713

FILED
May 28, 2004
Secretary of State

Entity Name: SMK CAPITAL HOLDING GROUP, LLC

Current Principal Place of Business:

19707 TURNBERRY WAY, SUITE 3-K
C/O ARLENE KONIG
AVENTURA, FL 33180

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 609, C/O MICHAEL A. KONIG
MIAMI, FL 33131

Current Mailing Address:

19707 TURNBERRY WAY, SUITE 3-K
C/O ARLENE KONIG
AVENTURA, FL 33180

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 609, C/O MICHAEL A. KONIG
MIAMI, FL 33131

FEI Number: 45-0507666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KONIG, ARLENE
19707 TURNBERRY WAY, SUITE 3-K
AVENTURA, FL 33180

Name and Address of New Registered Agent:

KONIG, MICHAEL A
1110 BRICKELL
SUITE 609
MIAMI, FL 33131

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: MICHAEL A. KONIG

05/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KONIG, SAMUEL G
Address: 1110 BRICKELL AVE., SUITE 609
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: KONIG, MICHAEL A
Address: 1110 BRICKELL AVE., SUITE 609
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 G. KONIG

MGRM

05/28/2004

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