

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011713

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: SMK CAPITAL HOLDING GROUP, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

1680 MICHIGAN AVE  
730  
MIAMI BEACH, FL 33139

## Current Mailing Address:

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

## New Mailing Address:

1680 MICHIGAN AVE  
730  
MIAMI BEACH, FL 33139

FEI Number: 45-0507666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KONIG, MICHAEL A  
1680 MICHIGAN AVE  
730  
MIAMI BEACH, FL 33139 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: MICHAEL KONIG

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KONIG, SAMUEL G  
Address: 1680 MICHIGAN AVE SUITE 730  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: KONIG, MICHAEL A  
Address: 1680 MICHIGAN AVE SUITE 730  
City-St-Zip: MIAMI, FL 33139

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 KONIG

MGR

04/29/2005

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