

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011713

FILED
Sep 02, 2006
Secretary of State**Entity Name:** SMK CAPITAL HOLDING GROUP, LLC**Current Principal Place of Business:**1680 MICHIGAN AVE
730
MIAMI BEACH, FL 33139**New Principal Place of Business:**19707 TURNBERRY WAY
#27C
AVENTURA, FL 33180**Current Mailing Address:**1680 MICHIGAN AVE
730
MIAMI BEACH, FL 33139**New Mailing Address:**19707 TURNBERRY WAY
#27C
MIAMI BEACH, FL 33139**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, MICHAEL A
1680 MICHIGAN AVE
730
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**KONIG, MICHAEL A
19707 TURNBERRY WAY
#27C
AVENTURA, FL 33180 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 A KONIG

09/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: KONIG, SAMUEL G
Address: 1680 MICHIGAN AVE SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139**Title:** MGRM () Delete
Name: KONIG, MICHAEL A
Address: 1680 MICHIGAN AVE SUITE 730
City-St-Zip: MIAMI, FL 33139**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: KONIG, SAMUEL G
Address: 19707 TURNBERRY WAY #27C
City-St-Zip: AVENTURA, FL 33180**Title:** MGRM (X) Change () Addition
Name: KONIG, MICHAEL A
Address: 19707 TURNBERRY WAY #27C
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 KONIG

MGRM

09/02/2006

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