

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038790

FILED
Jul 11, 2005
Secretary of State

Entity Name: SMG PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE #250
MIAMI, FL 33181

New Principal Place of Business:

3907 ISLAND ESTATES DR
AVENTURA, FL 33160

Current Mailing Address:

11900 BISCAYNE BLVD., SUITE #250
MIAMI, FL 33181

New Mailing Address:

3907 ISLAND ESTATES DR
AVENTURA, FL 33160

FEI Number: 56-2505145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHEVIN, GOODMAN
3907 ISLAND ESTATES DR
AVENTURA, FL 33160 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: SMG

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOODMAN, SHEVIN M
Address: 11900 BISCAYNE BLVD., SUITE #250
City-St-Zip: MIAMI, FL 33181

Title: ST () Delete
Name: GOODMAN, SHEVIN M
Address: 11900 BISCAYNE BLVD., SUITE #250
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODMAN, SHEVIN M
Address: 3907 ISLANDS ESTATE DR
City-St-Zip: AVENTURA, FL 33160

Title: ST (X) Change () Addition
Name: GOODMAN, SHEVIN M
Address: 3907 ISLANDS ESTATE DR
City-St-Zip: AVENTURA, FL 33160

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: SHEVIN GOODMAN

MM

07/11/2005

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