

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042260

Entity Name: SMJV CONSULTING, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5951 WELLESLEY PARK DRIVE
SUITE 204
BOCA RATON, FL 33433 US

New Principal Place of Business:

227 N.E. 3RD AVENUE
BOCA RATON, FL 33432 US

Current Mailing Address:

5951 WELLESLEY PARK DRIVE
SUITE 204
BOCA RATON, FL 33433 US

New Mailing Address:

227 N.E. 3RD AVENUE
BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: VARRIANO, SALVATORE M
Address: 5951 WELLESLEY PARK DRIVE, #204
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARRIANO, SALVATORE M
Address: 227 N.E. 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

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: SALVATORE VARRIANO

PRES

04/30/2004

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