2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007013

Entity Name: SMS DEVELOPERS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
ONE S.E. THIRD AVE, STE 1940 MIAMI, FL 33131	8788 SW 8 STREET MIAMI, FL 33174

Current Mailing Address:	**New Mailing Address:**
ONE S.E. THIRD AVE, STE 1940 MIAMI, FL 33131	8788 SW 8 STREET MIAMI, FL 33174

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PAGLIERY, SERGIO A ONE S.E. THIRD AVE, STE 1940 MIAMI, FL 33131 US	PAGLIERY, SERGIO A 8788 S.W. 8 STREET MIAMI, FL 33174 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: SERGIO A. PAGLIERY   04/19/2005
_____
               Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGR	( ) Delete		Title:	MGR	(X) Change ( ) Addition
Name:	HUERTA, MANUEL A			Name:	PAGLIERY, SERGIO A	
Address:	ONE S.E. THIRD AVE, 11TH FLOOR			Address:	8788 SW 8 STREET	
City-St-Zip:	MIAMI, FL 33131			City-St-Zip:	MIAMI, FL 33174	

Title:	MGR	(X) Delete		Title:		( ) Change ( ) Addition
Name:	FERNANDEZ, SERGIO			Name:		
Address:	ONE S.E. THIRD AVE, STE 1940			Address:		
City-St-Zip:	MIAMI, FL 33131			City-St-Zip:		

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: SERGIO A. PAGLIERY   MGR   04/19/2005
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date