

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007087

Entity Name: SMS CORPORATION, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD
STE 211
COOPER CITY, FL 33024

New Principal Place of Business:

5220 S UNIVERSITY DR
STE C-103
DAVIE, FL 33328

Current Mailing Address:

9900 STIRLING ROAD
STE 211
COOPER CITY, FL 33024

New Mailing Address:

5220 S UNIVERSITY DR
STE C-103
DAVIE, FL 33328

FEI Number: 20-0646448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
9900 STIRLING ROAD
STE 211
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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 SILVA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVA, LUIS F
Address: 9900 STIRLING ROAD STE 211
City-St-Zip: COOPER CITY, FL 33024

Title: MGR () Delete
Name: MORENO, MILTON
Address: 1649 DAY STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Delete
Name: TERRA-SMITH, ESPERANCA
Address: 1606 SE FALLON DR
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, LUIS F
Address: 5220 S UNIVERSITY DR STE C-103
City-St-Zip: DAVIE, FL 33328

Title: MGR (X) Change () Addition
Name: MORENO, MILTON
Address: 498 NW BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS F. SILVA

MGRM

04/28/2006

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