

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007087

Entity Name: SMS CORPORATION, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2020 NE 163 STREET
SUITE 300-D
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

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

New Mailing Address:

2020 NE 163 STREET
SUITE 300-D
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-0646448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MILTON MORENO

MGR

03/20/2008

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