

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007087

FILED
Jun 16, 2009
Secretary of State

Entity Name: SMS CORPORATION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0646448 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:

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: _____

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

06/16/2009

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