2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007087

Entity Name: SMS CORPORATION, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 NE 163 STREET 2020 NE 163 STREET

SUITE 300-D SUITE 300-Z

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

2020 NE 163 STREET 2020 NE 163 STREET

SUITE 300-D SUITE 300-Z

NORTH MIAMI BEACH, FL 33162 US 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: Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
5120 S UNIVERSITY DR

DAVIE, FL 33328 US 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: MARIO SILVA 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORENO, MONICA
Address: 498 NW BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055 US

Title: MGR

Name: MORENO, MILTON
Address: 498 NW BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055 US

I hereby 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 Statues.

SIGNATURE: MILTON MORENO MGRM 01/18/2011