

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007161

FILED
Jan 19, 2009
Secretary of State

Entity Name: SMK REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

605 N. DIXIE HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

605 N. DIXIE HIGHWAY
HALLANDALE BCH., FL 33009

Current Mailing Address:

605 N. DIXIE HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

605 N. DIXIE HIGHWAY
HALLANDALE BCH., FL 33009

FEI Number: 71-0960379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIG, SAMUEL
19707 TURNBERRY WAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KONIG, ARLENE
19707 TURNBERRY WAY
APT. 27C
AVENTURA, FL 33180 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: ARLENE KONIG

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KONIG, ARLENE
Address: 605 N. DIXIE HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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: ARLENE KONIG

DIR

01/19/2009

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