## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 12, 2006 8:00 am **Secretary of State** DOCUMENT # L04000037850 01-12-2006 90039 043 \*\*\*\*50.00 1. Entity Name SM INVESTMENTS, LLC Principal Place of Business Mailing Address 1401 BRICKELL AVE., SUITE 640 1401 BRICKELL AVE., SUITE 640 20000508 MIAMI, FL 33131 MIAMI, FL 33131 01052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1998404 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, CYNTHIA R DO NOT WRITE 1401 BRICKELL AVE., SUITE 640 MIAMI, FL 331311 15 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM & TITLE COHEN CYNTHIA R NAME STREET ADDRESS 1401 BRÎCKELL AVE #640 MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY: ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CYNTHER COHEN SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

FILED