

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038589

FILED
Apr 29, 2005
Secretary of State

Entity Name: SMK MICHIGAN MANAGEMENT, LLC

Current Principal Place of Business:

1110 BRICKELL AVE., SUITE 609
MIAMI, FL 33131

New Principal Place of Business:

1680 MICHIGAN AVE
730
MIAMI BEACH, FL 33139

Current Mailing Address:

1110 BRICKELL AVE., SUITE 609
MIAMI, FL 33131

New Mailing Address:

1680 MICHIGAN AVE
730
MIAMI BEACH, FL 33139

FEI Number: 42-1630937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIG, SAMUEL
1110 BRICKELL AVE., SUITE 609
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KONIG, SAMUEL
1680 MICHIGAN AVE
730
MIAMI, FL 33131 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: SAMUEL KONIG

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: KONIG, SAMUEL G
Address: 1680 MICHIGAN AVE, SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139

Title: MM () Change (X) Addition
Name: KONIG, MICHAEL A
Address: 1680 MICHIGAN AVE, SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139

Title: MM () Change (X) Addition
Name: ROMERO, EDUARDO
Address: 1680 MICHIGAN AVE, SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139

Title: MM () Change (X) Addition
Name: COVARRUBIAS, EDUARDO
Address: 1680 MICHIGAN AVE, SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL KONIG

MM

04/29/2005

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