

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90026 024 \*\*\*\*50.00

20044367



01272006 Chg-LLC CR2E083 (11/05)

4. FEI Number **83-0430878** ☒ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

BAUR, THOMAS  
100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PIEPER, ROLF-BERND SUITE 2100, 100 N. BISCAYNE BLVD MIAMI, FL 33132	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*Pieper, Rolf-Bernd*

02/17/2006

ATTACHMENT

20044527

#204800055-819

**WRITTEN CONSENT IN LIEU OF**  
**SPECIAL MEETING OF MANAGING-MEMBER OF**  
**Sales Management International SMI, L.L.C.**

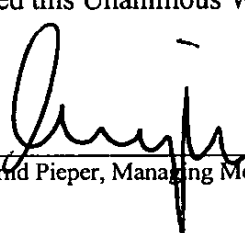
The undersigned, being the sole Managing-Member of Sales Management International SMI, L.L.C., a Florida limited liability company (the "Company"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Members, hereby waiving all notice of time, place and objects of same.

The undersigned Managing-Member adopts this Written Consent in lieu of Special Meeting of Members, and consents to, approves, adopts, appoints and/or ratifies the following:

**IT IS HEREBY RESOLVED**

1. That the person at present serving as Managing-Member and/or Officer of the Company is hereby reappointed to serve as Managing-Member and/or Officer of the Company until such time as his successor(s) shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the Officer acting in such capacity, and all actions taken to date on behalf of the Company by the Managing-Member acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an Officer and/or Managing-Member at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the \_\_\_\_  
17<sup>th</sup> day of February, 2006.

  
\_\_\_\_\_  
Name: Rolf-Bernd Pieper, Managing Member