

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017503

Entity Name: SMM HOLDINGS, L.L.C.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

18624 S.W. 47TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

11001 NW 33RD STREET
DORAL, FL 33172

Current Mailing Address:

18624 S.W. 47TH COURT
MIRAMAR, FL 33029

New Mailing Address:

11001 NW 33RD STREET
DORAL, FL 33172

FEI Number: 34-2038989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L
1501 VENERA AVENUE
SUITE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MACMULLIN, MICHAEL S
11001 NW 33RD STREET
DORAL, FL 33172 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: MICHAEL SHAWN MACMULLIN

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACMULLIN, MICHAEL S
Address: 19125 N.W. 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: MACMULLIN, WILLIAM R JR.
Address: 18624 S.W. 47TH COURT
City-St-Zip: MIRAMAR, FL 33029

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

ADDITIONS/CHANGES:

Title: PSD (X) Change () Addition
Name: MACMULLIN, MICHAEL S
Address: 11001 NW 33RD STREET
City-St-Zip: DORAL, FL 33172

Title: VD (X) Change () Addition
Name: MACMULLIN, WILLIAM R JR.
Address: 11001 NW 33RD STREET
City-St-Zip: DORAL, FL 33172

Title: T () Change (X) Addition
Name: PENA, JOE R
Address: 11001 NW 33RD STREET
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SHAWN MACMULLIN

PSD

01/31/2006

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