

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034476

Entity Name: S & M HOLDINGS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11400 N. KENDALL DR.
STE #204
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11400 N. KENDALL DR.
STE #204
MIAMI, FL 33176

New Mailing Address:

FEI Number: 76-0788860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFRA, IVAN I
11400 N. KENDALL DR.
STE #204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAFRA, DEBORAH M
Address: 7750 NW 120TH DRIVE
City-St-Zip: PARKLAND, FL 33076

I hereby 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: DEBORAH M. SAFRA

MM

02/17/2011

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