## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000044038

Entity Name: SMS INVESTMENTS, L.L.C.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7512 DR PHILLIPS BLVD SUITE 50 PMB 54 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR PHILLIPS BLVD SUITE 50 PMB 54 ORLANDO, FL 32819

FEI Number: 20-2802574 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, SURABHI 7512 DR PHILLIPS BLVD SUITE 50 PMB 514 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SINGH, SURABHI Name: Name: 7512 DR PHILLIPS BLVD, STE 50 PMB 514 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SINGH, SANJEEV Name: Name: Address: 7512 DR PHILLIPS BLVD STE 50 PMB 514 Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MUTTREJA, SANJAY Name: Name: Address: 1717 KNOTTING HILL DRIVE Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MUTTREJA, SUMAN Name: 1717 KNOTTING HILL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition SOOD, RAJEEV Name: Name: 2616 MIDSUMMER DRIVE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SOOD SUBIRA Name: Name: Address: 2616 MIDSUMMER DRIVE Address: WINDERMERE, FL 34786 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SURABHI SINGH MGRM 04/22/2009