

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094043

Entity Name: SMI INTERNATIONAL, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

6763 N.W. 107 PLACE
MIAMI, FL 33178

New Principal Place of Business:

10705 NW 33 ST
SUITE 100
MIAMI, FL 33172

Current Mailing Address:

6763 N.W. 107 PLACE
MIAMI, FL 33178

New Mailing Address:

SHIPNET 3-1233 7715 NW 46 ST
SUITE 8-A
MIAMI, FL 33166

FEI Number: 20-3545345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TONGUES, LLC
8261 N.W. 8TH ST.
SUITE 436
MIAMI, FL 33126 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: MGR () Delete
Name: VALLS, JUAN
Address: 6763 N.W. 107 PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: LEDERMANN, PAUL
Address: 6763 N.W. 107 PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: OTI, ANGEL
Address: 6763 N.W. 107 PLACE
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLS, JUAN
Address: 10705 NW 33 ST SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: LEDERMANN, PAUL
Address: 10705 NW 33 ST SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: OTI, ANGEL
Address: 10705 NW 33 ST SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: VALLS, CARLOS
Address: 10705 NW 33 ST SUITE 100
City-St-Zip: MIAMI, 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: OTI ANGEL

MGR

03/13/2007

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