

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094043

FILED
Feb 18, 2008
Secretary of State

Entity Name: SMI INTERNATIONAL, LLC

Current Principal Place of Business:

10705 NW 33 ST
SUITE 100
MIAMI, FL 33172

New Principal Place of Business:

8140 NW 74TH AV
SUITE 9
MEDLEY, FL 33166

Current Mailing Address:

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

New Mailing Address:

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: 10705 NW 33 ST SUITE 100
City-St-Zip: MIAMI, FL 33172

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLS, JUAN
Address: 8140 NW 74TH AV SUITE 9
City-St-Zip: MEDLEY, FL 33166

Title: MGR (X) Change () Addition
Name: LEDERMANN, PAUL
Address: 8140 NW 74TH AV SUITE 9
City-St-Zip: MEDLEY, FL 33166

Title: MGR (X) Change () Addition
Name: OTI, ANGEL
Address: 8140 NW 74TH AV SUITE 9
City-St-Zip: MEDLEY, FL 33166

Title: () Change () Addition
Name:
Address:
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: ANGEL OTI

MGR

02/18/2008

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