

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094043

Entity Name: SMI INTERNATIONAL, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8140 NW 74TH AV
SUITE 9
MEDLEY, FL 33166

New Principal Place of Business:

6355 NW 36 ST
603
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

SHIPNET 3-1233 PO BOX 02-5210
MIAMI, FL 33102-521 0

FEI Number: 20-3545345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: VALLS, JUAN
Address: 6355 NW 36 ST SUITE 603
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: LEDERMANN, PAUL
Address: 6355 NW 36 ST SUITE 603
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: OTI, ANGEL
Address: 6355 NW 36 ST SUITE 603
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: VALLS, CARLOS
Address: 6355 NW 36 ST SUITE 603
City-St-Zip: MIAMI, FL 33166

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: ANGEL OTI

MGR

01/21/2011

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