2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013784

Entity Name: SMR HOLDINGS, LLC

City-St-Zip:

BOCA RATON, FL 33434

FILED Mar 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2634 NW 49TH STREET BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 2634 NW 49TH STREET BOCA RATON, FL 33434 FEI Number: 74-3162566 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: RUBIN, RONEN 2634 NW 49TH STREET BOCA RATON, FL 33434 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 KRAMER, STEPHEN Name: Name: Address: 400 SOUTH DIXIE HWY, SUITE 411 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RUBIN, RONEN Name: Address: 2634 NW 49TH STREET 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: RONEN RUBIN RA 03/17/2009