

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026388

FILED
May 22, 2007
Secretary of State

Entity Name: SMK CAPITAL PARTNERS, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE., SUITE 730
MIAMI BEACH, FL 33139

New Principal Place of Business:

19707 TURNBERRY WAY
27C
AVENTURA, FL 33180

Current Mailing Address:

1680 MICHIGAN AVE., SUITE 730
MIAMI BEACH, FL 33139

New Mailing Address:

19707 TURNBERRY WAY
27C
AVENTURA, FL 33180

FEI Number: 14-1965875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KONIG, SAMUEL G
1680 MICHIGAN AVE., SUITE 730
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KONIG, SAMUEL G
19707 TURNBERRY WAY
27C
AVENTURA, FL 33180 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: SAMUEL KONIG

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SGK INTERNATIONAL, L, LC
Address: 1680 MICHIGAN AVE., SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: THE MAK ORGANIZATON,, LLC
Address: 1680 MICHIGAN AVE., SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SGK INTERNATIONAL LL, C
Address: 19707 TURNBERRY WAY #27C
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: THE MAK ORGANIZATON,, LLC
Address: 19707 TURNBERRY WAY #27C
City-St-Zip: AVENTURA, FL 33180

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: SAMUEL KONIG

MGR

05/22/2007

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