

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023670

Entity Name: SMS GROUP, L.L.C.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

300 BAYVIEW DRIVE #2007
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

300 BAYVIEW DRIVE #2007
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-8579392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SEGOVA, MARINA
300 BAYVIEW DRIVE, APT 2007
SUNNY ISLES BEACH, FL 33160 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: MARINA SERGOVA

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERGOV, ALEXANDER
Address: 300 BAYVIEW DRIVE #2007
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: SERGOV, MARINA
Address: 300 BAYVIEW DRIVE #2007
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: GMGR (X) Change () Addition
Name: SERGOV, ALEXANDER
Address: 300 BAYVIEW DRIVE #2007
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: GMGR (X) Change () Addition
Name: SERGOVA, MARINA
Address: 300 BAYVIEW DRIVE #2007
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARINA SERGOVA

GMGR

04/10/2008

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