

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000023670

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

**FILED**  
**Mar 19, 2011**  
**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:**

SEGOVA, MARINA  
300 BAYVIEW DRIVE, APT 2007  
SUNNY ISLES BEACH, FL 33160 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: GMGR  
Name: SERGOV, ALEXANDER  
Address: 300 BAYVIEW DRIVE #2007  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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: ALEXANDER SERGOV

GMGR

03/19/2011

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