

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023670

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

FILED
Apr 11, 2012
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 SEERGOV

GMGR

04/11/2012

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