2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053766

Entity Name: SML 125TH STREET FL, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 NW 125TH STREET MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

666 BROADWAY 2ND FLOOR NEW YORK, NY 10012 US

FEI Number: 26-0281271 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:

LEVY, SHAUL 2800 NW 125THST B-2 MIAMI, FL 33167 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:

Title: MGR Name: LEVY, MEIR

Address: 666 BROADWAY 2ND FLOOR City-St-Zip: NEW YORK, NY 10012 US

 Title:
 MGR

 Name:
 LEVY, SHAUL

 Address:
 2800 NW 125TH ST

 City-St-Zip:
 MIAMI, FL 33167 US

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 Statues.

SIGNATURE: MEIR LEVY MEMB 04/17/2012