

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054285

Entity Name: ML SM HOLDINGS LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

9418 WEST BROADVIEW DRIVE
ATTN: MICHAEL L. LANDA
BAY HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9418 WEST BROADVIEW DRIVE
ATTN: MICHAEL L. LANDA
BAY HARBOUR, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 336075736 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: MGR () Delete
Name: LANDA, MICHAEL L
Address: 9418 WEST BROADVIEW DRIVE
City-St-Zip: BAY HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LANDA

P

04/15/2008

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