

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079472

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

6910 NW 50 STREET
10723
MIAMI, FL 33166

New Principal Place of Business:

6910 NW 50 STREET
10723
MIAMI, FL 33166 US

Current Mailing Address:

6910 NW 50 STREET
10723
MIAMI, FL 33166

New Mailing Address:

6910 NW 50 STREET
10723
MIAMI, FL 33166 US

FEI Number: 26-0654274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINISTERRA, JULIAN
6910 NW 50 STREET
10723
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SINISTERRA, JULIAN R MGRM
6910 NW 50 STREET
10723
MIAMI, FL 33166 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: JULIAN R. SINISTERRA

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINISTERRA, JULIAN
Address: 6910 NW 50 STREET, STE.10723
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SINISTERRA, GUSTAVO
Address: 6910 NW 50 STREET, STE.10723
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINISTERRA, JULIAN R MGRM
Address: 6910 NW 50 STREET, STE.10723
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: SINISTERRA, GUSTAVO A MGRM
Address: 6910 NW 50 STREET, STE.10723
City-St-Zip: MIAMI, FL 33166

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: JULIAN R. SINISTERRA

MGRM

04/23/2008

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