

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101554

FILED
Jan 05, 2010
Secretary of State

Entity Name: SME INVESTMENT GROUP, LLC

Current Principal Place of Business:

1540 NW 26TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1540 NW 26TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1330179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, STUART
1540 NW 26TH AVE
POMPANO BEACH, FL 33069 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
Name: MEAD, STUART
Address: 4293 MARINERS COVE DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: STUART MEAD

MGR

01/05/2010

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