

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101554

FILED
Apr 19, 2011
Secretary of State

Entity Name: SME INVESTMENT GROUP, LLC

Current Principal Place of Business:

1540 NW 26TH AVE
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

515 NE 42ND STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1540 NW 26TH AVE
POMPAN0 BEACH, FL 33069

New Mailing Address:

515 NE 42ND STREET
OAKLAND PARK, FL 33334 US

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
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

MEAD, STUART
4293 MARINERS COVE DRIVE
OAKLAND PARK, FL 33334 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:

04/19/2011

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 US

Title: MGR
Name: MEAD, STUART
Address: 4293
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGR
Name: MEAD, STUART
Address: 4293
City-St-Zip: WELLINGTON, FL 33449 US

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Title: MGR
Name: MEAD, STUART
Address: 4293
City-St-Zip: WELLINGTON, FL 33449 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 Statutes.

SIGNATURE: STUART MEAD

PRES

04/19/2011

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