

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101554

FILED
Mar 06, 2012
Secretary of State

Entity Name: SME INVESTMENT GROUP, LLC

Current Principal Place of Business:

515 NE 42ND STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

515 NE 42ND STREET
OAKLAND PARK, FL 33334 US

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
4293 MARINERS COVE DRIVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MEAD, STUART
4293 MARINERS COVE DRIVE
MARINERS COVE DRIVE
WELLINGTON, FL 33449 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: STUART MEAD

03/06/2012

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

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

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

03/06/2012

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