

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121046

Entity Name: SMC-USA LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1341 15TH STREET
SUITE 104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1341 15TH STREET
SUITE 104
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAZETO, LUIGI N
1341 15TH STREET
SUITE 104
MIAMI BEACH, FL, FL 33139 US

Name and Address of New Registered Agent:

RAZETO, LUIGI N
1341 15TH STREET
SUITE 104
MIAMI BEACH, FL 33139 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAZETO, LUIGI N
Address: 1341 15TH STREET , SUITE 104
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LUIGI RAZETO

MGR

05/05/2009

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