

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040312

FILED
Jan 25, 2011
Secretary of State

Entity Name: MURIEL B. SMITH INVESTMENTS, LLC

Current Principal Place of Business:

3410 SOUTHERN CAY DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

3410 SOUTHERN CAY DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 58-2290708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MURIEL B
3410 SOUTHERN CAY DRIVE
JUPITER, FL 33477 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: P
Name: SMITH, MURIEL B P
Address: 3410 SOUTHERN CAY DR.
City-St-Zip: JUPITER, FL 33477 US

Title: V
Name: SMITH, CHARLES W V
Address: 575 WINTURFORD DR.
City-St-Zip: WEST CHESTER, PA 19382 US

Title: S
Name: COUGHLIN, GAIL S S
Address: 2472 GRANDIN RD.
City-St-Zip: CINCINNATI, OH 45208 US

Title: T
Name: SMITH, MICHAEL P T
Address: 1185 PARK AVE., APT. 15E
City-St-Zip: NEW YORK, NY 10128 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: MURIEL SMITH

P

01/25/2011

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