

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047082

Entity Name: SM & ASSOCIATES USA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3800 NW 23RD COURT
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3800 NW 23RD COURT
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 27-0239034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SOR M
3800 NW 23RD COURT
COCONUT CREEK, FL 33066 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: MENDEZ, SOR M
Address: 3800 NW 23RD COURT
City-St-Zip: COCONUT CREEK, FL 33066

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: SOR MENDEZ

MGR

04/29/2011

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