

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060509

Entity Name: SMD VENTURES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

187 NORTH SHORE DRIVE
#506
MIAMI BEACH, FL 33141

New Principal Place of Business:

5734 SUNSET DRIVE, 2ND FLOOR
SOUTH MIAMI, FL 33143

Current Mailing Address:

187 NORTH SHORE DRIVE
#506
MIAMI BEACH, FL 33141

New Mailing Address:

5734 SUNSET DRIVE, 2ND FLOOR
SOUTH MIAMI, FL 33143

FEI Number: 27-0462243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, SHERRI MACLEAY
187 NORTH SHORE DRIVE
#506
MIAMI BEACH, FL 33141 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: DIMARCO, SHERRI MACLEAY
Address: 187 NORTH SHORE DRIVE #506
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: DIMARCO, PAUL
Address: 187 NORTH SHORE DRIVE #506
City-St-Zip: MIAMI BEACH, FL 33141 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: SHERRI MACLEAY DIMARCO

MGR

02/16/2011

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