2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072133

Entity Name: SMG VEHICLES, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 N. MILITARY TRAIL SUITE 130 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2700 N. MILITARY TRAIL SUITE 130 BOCA RATON, FL 33431

FEI Number: 27-0614826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARK B. GOLDSTEIN P.A. 2700 N. MILITARY TRAIL SUITE 130 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES Name: GRAY, SEAN

Address: 9139 PINE SPRINGS DR City-St-Zip: BOCA RATON, FL 33428

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 Statues.

SIGNATURE: SEAN GRAY PRES 04/30/2012