2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086843

Entity Name: UNITED SMG, LLC

FILED Feb 18, 2010 Secretary of State

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

3078 S.W. 38TH COURT MIAMI, FL 33146 US

Current Mailing Address: New Mailing Address:

3078 S.W. 38TH COURT MIAMI, FL 33146 US

FEI Number: 27-1591110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRANT, LUKE 3078 S.W. 38TH COURT MIAMI, FL 33146 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: MGRM

 Name:
 UNITED FAMILY OF COMPANIES

 Address:
 3078 S.W. 38TH COURT

 City-St-Zip:
 MIAMI, FL 33146 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 Statues.

SIGNATURE: AMANDA M BRANT MGRM 02/18/2010