

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025853

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE LEWIS SMP FAMILY GROUP, L.L.C.,

Current Principal Place of Business:

3900 NW 76TH AVE
210
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3900 NW 76TH AVE
210
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-2038458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AAA CONSULTING GROUP, LLC
3900 NW 76TH AVE
210
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

AAA CONSULTING GROUP, LLC
2269 S. UNIVERSITY DRIVE
390
DAVIE, FL 33324 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AAA CONSULTING GROUP, LLC
Address: 2269 S. UNIVERSITY DRIVE 390
City-St-Zip: DAVIE, FL 33324

Title: MGRM
Name: LEWIS, SOPHIA A
Address: 3900 NW 76TH AVE, 210
City-St-Zip: SUNRISE, FL 33351

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: AAA CONSULTING GROUP, LLC

MGRM

04/29/2011

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