

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055765

Entity Name: SMG WORLDWIDE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

412 E MADISON STREET
SUITE 1220
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

412 E MADISON STREET
SUITE 1220
TAMPA, FL 33602 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSZUST, MICHAEL
412 E MADISON STREET
SUITE 1220
TAMPA, FL 33602 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: PETERS, MARY JANE
Address: 412 E MADISON STREET SUITE 1220
City-St-Zip: TAMPA, FL 33602 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: MARY JANE PETERS

MGR

04/27/2011

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