

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064976

Entity Name: SMS HOMES, LLC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1351 NE MIAMI GARDENS DR. #1625
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1351 NE MIAMI GARDENS DR. #1625
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-2868103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICO, SEBASTIAN
20577 NE 6TH CT.
NORTH MIAMI BEACH, FL 33179 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: MGRM
Name: FEDERICO, SEBASTIAN
Address: 20577 NE 6TH CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM
Name: PLOTNIK, MARCELO
Address: 1351 NE MIAMI GARDENS DR. #1625
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM
Name: KUZZEL, SERGIO G
Address: 1351 NE MIAMI GARDENS DR. #1625
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARCELO PLOTNIK

MGRM

02/14/2011

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