2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# L10000106646

Entity Name: SMF INVESTMENT GROUP, LLC

Current Principal Place of Business:

12845 SW 82 PLACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12845 SW 82 PLACE
MIAMI, FL 33156 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:

MELENDEZ VEGA LLC
10511 N KENDALL DR
C 203
MIAMI, FL 33156 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: SMITH, KENNETH
Address: 12845 SW 82 PLACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: SMF INDUSTRIAL LTDA
Address: 12845 SW 82 PLACE
City-St-Zip: MIAMI, FL 33176 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: GEORGE SMITH MR 03/20/2012

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