

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026883

FILED
Apr 09, 2012
Secretary of State

Entity Name: S.M.I. INVESTMENT GROUP, LLC

Current Principal Place of Business:

14000 S. MILITARY TRAIL
SUITE 211
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

6030 HOLLYWOOD BLVD
SUITE 240
HOLLYWOOD, FL 33024 US

Current Mailing Address:

14000 S. MILITARY TRAIL
SUITE 211
DELRAY BEACH, FL 33484 US

New Mailing Address:

6030 HOLLYWOOD BLVD
SUITE 240
HOLLYWOOD, FL 33024 US

FEI Number: 27-5378016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERARY, YOAV
14000 S. MILITARY TRAIL
SUITE 211
DELRAY BEACH, FL 33484 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: MERARY, YOAV
Address: 6030 HOLLYWOOD BLVD STE 240
City-St-Zip: HOLLYWOOD, FL 33024 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: YOAV MERARY

MGR

04/09/2012

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