

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038773

Entity Name: SMRF INVESTMENT LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1354 WASHINGTON AVENUE SUITE 223
MIAMI BEACH, FL 33139 US

Current Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

1354 WASHINGTON AVENUE SUITE 223
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CHASE LAW, PA
1354 WASHINGTON AVENUE SUITE 223
MIAMI BEACH, FL 33139 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: JENNA CHASE

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GABSI, RAPHAEL
Address: 191/193 AV D'ENGHIEN PAV 13
City-St-Zip: EPINAY S/SEINE, FR 93800 FR

Title: MGRM
Name: GABSI, STEPHANE
Address: 16 RUE LOUIS DELAMARRE
City-St-Zip: ENGHEN LES BAINS, FR 95880 FR

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: JENNA CHASE

RA

03/06/2012

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