

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076100

FILED
Mar 20, 2012
Secretary of State

Entity Name: S M & N HOSPITALITY GROUP, LLC

Current Principal Place of Business:

1418 20TH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

1410 20TH STREET
SUITE 219
MIAMI BEACH, FL 33139

Current Mailing Address:

1418 20TH ST
MIAMI BEACH, FL 33139

New Mailing Address:

1410 20TH STREET
SUITE 219
MIAMI BEACH, FL 33139

FEI Number: 45-2640673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, AIRAM
1418 20TH ST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARCIA, AIRAM
1410 20TH STREET
SUITE 219
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: _____

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHREINER, ANDREAS
Address: 1410 20TH STREET, SUITE 219
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MENDIN, JOSE
Address: 1410 20TH STREET, SUITE 219
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: NAVARRO, SERGIO
Address: 1410 20TH STREET, SUITE 219
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREAS SCHREINER

MGR

03/20/2012

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