

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144330

FILED
Feb 22, 2012
Secretary of State

Entity Name: SMS CAPITAL LLC

Current Principal Place of Business:

4951 GULF SHORE BLVD NORTH
PH 202
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

% MR EDMONDO SCHWARTZ
750 LEXINGTON AVE - 24TH FL
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 30-0718321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SCHWARTZ, EDMONDO
Address: 750 LEXINGTON AVE - 24TH FL NEW YORK NY 10
City-St-Zip: NEW YORK, NY 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: EDMONDO

DIRE

02/22/2012

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