2004 LIMITED LIABILITY COMPANY ANNUAL REPORT FILED Jan 15, 2004 08:00 AM DOCUMENT # L99000000906 **Secretary of State** 1. Entity Name SMT OF AMERICA L.L.C. Principal Place of Business Mailing Address 8206 NW 30TH TERRACE 8206 NW 30TH TERRACE MIAMI, FL 33122 MIAML FL 33122 01072004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0894785 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WATKINS, NICOLAS J DO NOT WRITE COURVOISIER CENTRE I, SUITE 504 501 BRICKELL KEY DRIVE IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGR TITLE SPADARO, ALFREDO D 01/16/04-80001-010 50.00 NAME 8206 NW BOTER STREET ADDRESS. CITY-ST-ZIP MIAMI, FL 33122 MGR TITLE NAME HAUB, ADRIANA H 8206 NW BOTER STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Y SCHOOL STREET	01/12/04	305-9941800
RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING MARAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #