2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 11, 2005 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 MIAMI, FL 33122 01212005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894785 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 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 approache, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE SPADARO, ALFREDO D NAME 8206 NW BOTER STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 000000225591 02/11/05-80043-021 50.00 MGR TITLE HAUB, ADRIANA H NAME STREET ADDRESS 8206 NW BOTER CITY-ST-2IP MIAMI, FL 33122 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ππε NAME

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.

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STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP