

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L99000002875



Entity Name
HOLDINGS INTERNATIONAL, LLC

Principal Place of Business
1182 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

Mailing Address
1182 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442



01122006 No Chg-LLC CR2E083 (11/05)

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4. FEI Number 65-0931794	Applied For (Not Applicable)
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ACK, GARY
1182 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

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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 reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

01/30/06-80084-001 50.00

MANAGING MEMBERS/MANAGERS

MGR
SM MARKETING OF NORTH CAROLINA, INC.
1182 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

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IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #