

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000812

Entity Name: SMI HOLDING LLC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

153 EAST 53RD STREET
NEW YORK, NY 10022

New Principal Place of Business:

527 MADISON AVENUE
NEW YORK, NY 10022

Current Mailing Address:

%SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

New Mailing Address:

3500 QUADRANGLE BOULEVARD
MS AL-444, C/O SIEMENS CORPORATION
ORLANDO, FL 32817

FEI Number: 22-2417781

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: P
Name: SIEMENS, MARK
Address: 527 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VPSD
Name: KAPLIN, JULIAN
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: AS
Name: PACANSKY, BEVERLY
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: TD
Name: STEENVOORDEN, LAWRENCE
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

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: MARIA VICKIE CHINCHAR

A

05/19/2011

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