

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001715

FILED
Jun 24, 2011
Secretary of State

Entity Name: SMG FOOD AND BEVERAGE, LLC

Current Principal Place of Business:

300 CONSHOHOCKEN STATE ROAD
SUITE 450
W. CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

300 CONSHOHOCKEN STATE ROAD
SUITE 450
W. CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 26-2917302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SMG
Address: 300 CONSHOHOCKEN STATE ROAD, SUITE 450
City-St-Zip: W. CONSHOHOCKEN, PA 19428

Title: MGR
Name: BURNS, JOHN F
Address: 300 CONSHOHOCKEN STATE ROAD, SUITE 450
City-St-Zip: W. CONSHOHOCKEN, PA 19428

Title: MGR
Name: WESTLEY, HAROLD
Address: 300 CONSHOHOCKEN STATE ROAD, SUITE 450
City-St-Zip: W. CONSHOHOCKEN, PA 19428

Title: MGR
Name: GINTY, MAUREEN
Address: 300 CONSHOHOCKEN STATE ROAD, SUITE 450
City-St-Zip: W. CONSHOHOCKEN, PA 19428

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: JOHN BURNS

MGR

06/24/2011

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