

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002950

Entity Name: SMG HOLDINGS II, LLC

FILED
Apr 09, 2012
Secretary of State

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: 42-1741727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 HOLDINGS, INC.
Address: 300 CONSHOHOCKEN STATE ROAD, STE. 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

MGRM

04/09/2012

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