

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005143

FILED
May 01, 2012
Secretary of State

Entity Name: SMG INCOME PROPERTIES, LLC

Current Principal Place of Business:

327 HEATH STREET
CHESTNUT HILL, MA 02467

New Principal Place of Business:

Current Mailing Address:

327 HEATH STREET
CHESTNUT HILL, MA 02467

New Mailing Address:

FEI Number: 45-2196467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER BRYANT SIEGEL, ESQ.
SIEGEL, SIEGEL & WRIGHT
1600 SOUTH DIXIE HIGHWAY, SUITE 300
BOCA RATON, FL 33432 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: MGR
Name: MILLER, SAM
Address: 327 HEATH STREET
City-St-Zip: CHESTNUT HILL, MA 02467

Title: MGR
Name: BERNSTEIN, GEOFFREY
Address: 327 HEATH STREET
City-St-Zip: CHESTNUT HILL, MA 02467

Title: MGR
Name: BERNSTEIN, MICHAEL
Address: 327 HEATH STREET
City-St-Zip: CHESTNUT HILL, MA 02467

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: GEOFFREY BERNSTEIN

MGR

05/01/2012

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