2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101554

Entity Name: SME INVESTMENT GROUP, LLC

Current Principal Place of Business:

515 NE 42ND STREET OAKLAND PARK, FL 33334

Current Mailing Address:

515 NE 42ND STREET OAKLAND PARK. FL 33334 US

FEI Number: 26-1330179 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEAD, STUART 4941 NE 123RD LANE OXFORD, FL 34484 US

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

FILED Feb 27, 2014

Secretary of State

CC3996238181

Authorized Person(s) Detail:

Title MGR Title MGR

Name MEAD, STUART Name MEAD, STUART

Address 4941 NE 123RD LANE Address 4941 NE 123RD LANE

City-State-Zip: OXFORD FL 34484 City-State-Zip: OXFORD FL 34484

Title MGR Title MGR

Name MEAD, STUART Name MEAD, STUART

Address 4293 Address 4293

City-State-Zip: WELLINGTON FL 33449 City-State-Zip: WELLINGTON FL 33449

Title MGR Title MGR

Name MEAD, STUART Name MEAD, STUART

Address 4293 Address 4293

City-State-Zip: WELLINGTON FL 33449 City-State-Zip: WELLINGTON FL 33449

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART MEAD MANAGER