2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# L01000001121

Entity Name: SMART1CHOICE, L.L.C.

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
BUILDING 4, SUITE 391
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BOULEVARD
BUILDING 4, SUITE 391
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, STEVEN
21205 NE 37TH AVE.
#304
AVENTURA, FL 33180 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: LEVY, STEVEN
Address: 20533 BISCAYNE BLVD., BLDG 4, STE 391
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: STEVEN LEVY MGR 01/04/2010

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