

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024824

FILED
Apr 11, 2012
Secretary of State

Entity Name: SMART INVESTMENTS OF MIAMI, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD,
SUITE 1500(A4F)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD,
SUITE 1500(A4F)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1620953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD,
SUITE 1500 (A4F)
MIAMI, FL 33131 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: HERNANDEZ, MARIA A
Address: 11265 S.W. 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: BARROSO, MARIA
Address: 14430 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: MILLAN, AUGUSTO H
Address: 12201 N.W. 107TH AVENUE
City-St-Zip: MEDLEY, FL 33178

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: MARIA A. HERNANDEZ

MGRM

04/11/2012

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