

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035836

FILED
Feb 17, 2011
Secretary of State

Entity Name: SMART CRUISER HOLDINGS, LLC

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY
207D
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
200D
BOCA RATON, FL 33431

Current Mailing Address:

4800 N FEDERAL HIGHWAY
207D
BOCA RATON, FL 33431

New Mailing Address:

4800 N FEDERAL HIGHWAY
200D
BOCA RATON, FL 33431

FEI Number: 20-2689164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLINSKI, LEE A
4800 N FEDERAL HIGHWAY
207D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMOLINSKI, LEE A
4800 N FEDERAL HIGHWAY
200D
BOCA RATON, FL 33431 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: LEE SMOLINSKI

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMOLINSKI AND ASSOCIATES, INC.

Address: 4800 N FEDERAL HIGHWAY #207D

City-St-Zip: BOCA RATON, FL 33431

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: LEE SMOLINSKI

MGRM

02/17/2011

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