

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113115

Entity Name: SMART SECRETS, LLC

FILED  
Apr 07, 2009  
Secretary of State

**Current Principal Place of Business:**

10550 WHEELHOUSE CIRCLE  
BOCA RATON, FL 33428 FL

**New Principal Place of Business:**

**Current Mailing Address:**

10550 WHEELHOUSE CIRCLE  
BOCA RATON, FL 33428 FL

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

CAPOTE, BEATRIZ M ESQ.  
799 BRICKELL PLAZA  
SUITE 700  
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: MGR                      ( ) Delete  
Name: FURSTEIN, ADAM  
Address: 11451 N.W. 4 STREET  
City-St-Zip: PLANTATION, FL 33325 US

Title: MGR                      ( ) Delete  
Name: O'CONNOR, KENNETH A  
Address: 10550 WHEELHOUSE CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR                      ( ) Delete  
Name: FRAGIACOMO, RICHARD  
Address: 78 HAWLEY AVENUE  
City-St-Zip: STATEN ISLAND, NY 10312 US

**ADDITIONS/CHANGES:**

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADAM FURSTEIN

MGR

04/07/2009

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