

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056187

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: SMART INVESTORS COMPANY LLC

## Current Principal Place of Business:

9130 SOUTH DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156 FL

## New Principal Place of Business:

9130 SOUTH DADELAND BLVD  
1509  
MIAMI, FL 33156 FL

## Current Mailing Address:

9130 SOUTH DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156 FL

## New Mailing Address:

9130 SOUTH DADELAND BLVD  
1509  
MIAMI, FL 33156 FL

FEI Number: 27-0336236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA  
9130 SOUTH DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

GUZMAN & GUZMAN PA  
9130 SOUTH DADELAND BLVD  
1509  
MIAMI, FL 33156 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:

04/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: IGNATTI, NORBERTO  
Address: MIRO 292 PISO 2 DPTO B  
City-St-Zip: BUENOS AIRES-ARGENTINA, AR 1406 AR

Title: MGR  
Name: NAFTALI, RAUL D  
Address: CARBAJAL 3598 PISO 11  
City-St-Zip: BUENOS AIRES - ARGENTINA, AR 1430 AR

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: NORBERTO IGNATTI

MGRM

04/23/2012

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