2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114571

Entity Name: THE SMART BAKER LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 LARA CIRCLE 102

ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1350 LARA CIRCLE 1350 LARA CIRCLE 102 102

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955

FEI Number: 27-3846185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTHONY S. ADELSON PA 501 GOLDEN ISLES DRIVE 203

HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RENSING, DANIEL

Address: 1350 LARA CIRCLE UNIT 102 City-St-Zip: ROCKLEDGE, FL 32955 US

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: DANIEL S. RENSING MGRM 01/05/2011