

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111431

Entity Name: SMART EMPIRE, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

10840 SW 113 PLACE
MIAMI, 33176

New Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33176

Current Mailing Address:

10840 SW 113 PLACE
MIAMI, 33176

New Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33176

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
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: GREENBERG, JEFFREY M
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENBERG, JEFFREY M
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

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: JEFFREY M. GREENBERG

MGR

04/25/2008

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