

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017586

Entity Name: SMART FLAGS, L.L.C.

FILED  
Feb 07, 2007  
Secretary of State

## Current Principal Place of Business:

20249 NE 16TH PLACE  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

20249 NE 16TH PLACE  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 65-1144849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN, MARIO I  
9130 S. DADELAND BLVD  
SUITE #1504  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

GUZMAN, MARIO I  
9130 S. DADELAND BLVD  
SUITE #1600  
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:

02/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DEGANIS, EDUARDO H  
Address: 210 174 STREET APT. #1205  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: BOCAN, IRMA E  
Address: 210 174 STREET APT. #506  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: QUEROL, DAMIAN  
Address: 3400 NE 192 STREET APT. 503  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: DEGANIS, CAROLINA  
Address: 3400 NE 192 STREET APT. 503  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: BOCAN, IRMA E  
Address: 210 174 STREET APT. #1205  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: EDUARDO DEGANIS

MGRM

02/07/2007

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