

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017586

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

FILED
Apr 16, 2009
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 #1600
MIAMI, FL 33156 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: 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. #1205
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: () 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: EDUARDO DEGANIS

MGRM

04/16/2009

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