

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017586

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

FILED
Apr 28, 2011
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
Name: DEGANIS, EDUARDO H
Address: 20249 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: BOCAN, IRMA E
Address: 20249 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: QUEROL, DAMIAN
Address: 20249 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: DEGANIS, CAROLINA
Address: 20249 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: DEGANIS, MARINA
Address: 20249 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

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: MARINA DEGANIS

MGRM

04/28/2011

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