2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000056

Entity Name: SMART INVEST ADVISORS LLC

FILED Jan 29, 2009 Secretary of State

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

1000 BRICKELL AVE. #225 1000 BRICKELL AVE. MIAMI, FL 33131

225

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVE. #225 1000 BRICKELL AVE. MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 26-0052750 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:

SIBLESZ, ALBERTO SIBLESZ, ALBERTO 1000 BRICKELL AVE. #225 1000 BRICKELL AVE. MIAMI, FL 33131 225 MIAMI, FL 33131 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: 01/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

SIBLESZ, ALBERTO SIBLESZ, ALBERTO Name: Name: Address: 1527 ROBBIN AVE. Address: 1000 BRICKELL AVE 225 City-St-Zip: MIAMI, FL 33146 City-St-Zip: MIAMI, FL 33131

Title: GM () Delete Title: () Change () Addition

Name: TOME, ESTEBAN Name: Address: 11 AVE. TRANSV. DE LOS PALOS GRANDES Address: City-St-Zip: CARACAS 1060 VENEZUELA, 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: ALBERTO SIBLESZ 01/29/2009