2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000017784

Entity Name: SMART CARZ, LLC

FILED May 21, 2008 Secretary of State

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

570 SW 27TH AVENUE FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

570 SW 27TH AVENUE FT LAUDERDALE, FL 33312

FEI Number: 33-1014367 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:

SEMEXANT, BIEL JR

8444 NW 34TH MANOR

SUNRISE, FL 33351 US

SEMEXANT, BIEL

2115 SE BISBEE STREET

PORT SAINT LUCIE, FL 34952 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: BIEL SEMEXANT 05/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SEMEXANT, BIEL JRName:SEMEXANT, BIELAddress:8444 NW 34TH MANORAddress:2115 SE BISBEE STREETCity-St-Zip:MIRAMAR, FL 33029City-St-Zip:PORT SAINT LUCIE, FL 34952

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: BIEL SEMEXANT MGR 05/21/2008