

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031022

Entity Name: SMART CITY/MPINET, LLC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

1101 NORTH KELLER RD
SUITE B
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22555
LAKE BUENA VISTA, FL 328302555

New Mailing Address:

FEI Number: 11-3664803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUBIN, MARTIN A
3100 BONNET CREEK ROAD
LAKE BUENA VISTA, FL 32830 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIN, MARTIN A
Address: 28 WEST GRAND AVENUE
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES:

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: GILLES MARTIN

ANAL

05/21/2009

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