2005 LIMITED LIABILITY COMPANY

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90102 049 ****55.00 **DOCUMENT # L03000000795** 1. Entity Name SMART PROPERTY INVESTMENTS L.L.C. 200922412 Principal Place of Business Mailing Address 2742 BISCAYNE BLVD. 2742 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02232005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 04-3732137 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAZ, ELENA Street Address (P.O. Box Number is Not Acceptable) 2742 BISCAYNE BLVD. MIAMI, FL 33137 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE [] Change ☐ Addition PAZ. ARIE NAME NAME STREET ADDRESS 2742 BISCAYNE BLVD. STREET ADORESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition PAZ, ELENA NAME NAME STREET ADDRESS 2742 BISCAYNE BLVD. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33137 CITY-ST-ZIP MGRM TITLE Delete TITLE Addition PAZ, RICARDO NAME NAME 2742 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 pustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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JRE:

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