

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005327

FILED
Jan 05, 2004
Secretary of State

Entity Name: SMARTCAP, LLC

Current Principal Place of Business:

10815 NW 29TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10815 NW 29TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 03-0531563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DAVID
6003 NW 31ST AVE.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

POLLIER, ALEJANDRO
10815 NW 29 STREET
MIAMI, FL 33172 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: ALEJANDRO POLLIER

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CLARO, FELIPE
Address: APOQUINDO 3721, PISO 13
City-St-Zip: SANITAGO CHILE, CHILE 676035,

Title: MGRM () Delete
Name: POLLIER, ALEJANDRO
Address: 6610 SW 75TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALEJANDRO POLLIER

MNGR

01/05/2004

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