

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005327

Entity Name: SMARTCAP, LLC

FILED  
Feb 16, 2006  
Secretary of State

## Current Principal Place of Business:

2600 DOUGLAS RD.  
SUITE 401  
CORAL GABLES, FL 33134

## New Principal Place of Business:

7003 NORTH WATERWAY DRIVE  
SUITE 223  
MIAMI, FL 33155

## Current Mailing Address:

2600 DOUGLAS ROAD  
SUITE 401  
CORAL GABLES, FL 33134

## New Mailing Address:

P.O. BOX 430925  
MIAMI, FL 33243

FEI Number: 03-0531563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLLIER, ALEJANDRO  
2600 DOUGLAS RD.  
SUITE 401  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

POLLIER, ALEJANDRO  
7003 NORTH WATERWAY DRIVE  
SUITE 223  
MIAMI, FL 33155 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

02/16/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: SOUTH 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 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: ALEJANDRO POLLIER

MGRM

02/16/2006

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