

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005327

Entity Name: SMARTCAP, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

7003 NORTH WATERWAY DRIVE
SUITE 223
MIAMI, FL 33155

New Principal Place of Business:

5975 SUNSET DRIVE
SUITE 506
SOUTH MIAMI, FL 33143

Current Mailing Address:

P.O. BOX 430925
MIAMI, FL 33243

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:

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

Name and Address of New Registered Agent:

POLLIER, ALEJANDRO
5975 SUNSET DRIVE
SUITE 506
SOUTH MIAMI, FL 33143 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

03/26/2007

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

03/26/2007

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