

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000005327

Entity Name: SMARTCAP, LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5975 SUNSET DRIVE  
SUITE 506  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 430925  
MIAMI, FL 33243

**New Mailing Address:**

5975 SUNSET DRIVE  
SUITE 506  
SOUTH MIAMI, FL 33143

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  
5975 SUNSET DRIVE  
SUITE 506  
SOUTH MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

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: MGRM  
Name: CLARO, FELIPE  
Address: APOQUINDO 3721, PISO 13  
City-St-Zip: SANTIAGO, RM 7550177 CL

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

I hereby 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: FELIPE CLARO

MGRM

01/05/2010

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