

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005327

Entity Name: SMARTCAP, LLC

FILED
Feb 16, 2011
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:

5975 SUNSET DRIVE
SUITE 506
SOUTH MIAMI, FL 33143

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
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: POLLIER ALEJANDRO

MGRM

02/16/2011

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