

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024824

FILED
Mar 30, 2011
Secretary of State

Entity Name: SMART INVESTMENTS OF MIAMI, LLC

Current Principal Place of Business:

2 S BISCAYNE BLVD,
SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

201 S BISCAYNE BLVD,
SUITE 1500(A4F)
MIAMI, FL 33131

Current Mailing Address:

2 S BISCAYNE BLVD,
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

201 S BISCAYNE BLVD,
SUITE 1500(A4F)
MIAMI, FL 33131

FEI Number: 20-1620953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC
2 S BISCAYNE BLVD,
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD,
SUITE 1500 (A4F)
MIAMI, FL 33131 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: BY:CAVELL J. ANDERSON, ASST. SECRETARY

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, MARIA A
Address: 11265 S.W. 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: BARROSO, MARIA
Address: 14430 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: MILLAN, AUGUSTO H
Address: 12201 N.W. 107TH AVENUE
City-St-Zip: MEDLEY, FL 33178

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: MARIA HERNANDEZ

MGRM

03/30/2011

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