

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071251

Entity Name: SMARTWIRES LLC

FILED  
Sep 14, 2006  
Secretary of State

## Current Principal Place of Business:

2655 LE JEUNE ROAD  
SUITE 323  
CORAL GABLES, FL 33134

## New Principal Place of Business:

19010 SW 96 AVENUE  
MIAMI, FL 33157

## Current Mailing Address:

2655 LE JEUNE ROAD  
SUITE 323  
CORAL GABLES, FL 33134

## New Mailing Address:

13015 SW 89TH PLACE  
#144  
MIAMI, FL 33176

FEI Number: 20-1727303      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GOMEZ DE LA VEGA, MARIA A  
4535 NW 97TH COURT  
MIAMI, FL 33178      US

## Name and Address of New Registered Agent:

DANIEL, GHANSAH K  
19010 SW 96TH AVENUE  
MIAMI, FL 33157      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: DANIEL KWESI GHANSAH

09/14/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: BENITO, ANTONIO  
Address: 2655 LE JEUNE ROAD, SUITE 323  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      (X) Delete  
Name: GHANSAH, DANIEL  
Address: 2655 LE JEUNE ROAD, SUITE 323  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      (X) Delete  
Name: LAPLANA, LUIS G  
Address: 2655 LE JEUNE ROAD, SUITE 323  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: DANIEL, GHANSAH K  
Address: 19010 SW 96TH AVENUE  
City-St-Zip: MIAMI, FL 33157

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: DANIEL KWESI GHANSAH

MGR

09/14/2006

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