

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015158

FILED
Mar 26, 2008
Secretary of State

Entity Name: SMOKE FREE MIAMI, LLC

Current Principal Place of Business:

1200 WEST AVENUE
#1026
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1200 WEST AVENUE
#1026
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-3800038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, ADRIANA
1200 WEST AVENUE #1026
MIAMI BEACH, FL 33139 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 () Delete
Name: GOODWIN, ADRIANA W
Address: 1200 WEST AVENUE, #1026
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: GOODWIN, TODD D
Address: 1200 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GOODWIN, TODD D
Address: 1200 WEST AVENUE, #1026
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: TODD D. GOODWIN

MGRM

03/26/2008

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