2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015158

Entity Name: SMOKE FREE MIAMI, LLC

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 WEST AVENUE

#1026

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1200 WEST AVENUE

#1026

MIAMI BEACH, FL 33139 US

FEI Number: 59-3800038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODWIN, ADRIANA

1200 WEST AVENUE #1026

MIAMI BEACH, FL 33139 US

GOODWIN, TODD

1200 WEST AVENUE #1026

MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: TODD D. GOODWIN 04/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

in the State of Florida.

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

Title: MGRM

 Name:
 GOODWIN, TODD D

 Address:
 1200 WEST AVENUE, #1026

 City-St-Zip:
 MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: TODD D. GOODWIN MGRM 04/18/2010