

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015972

Entity Name: SMACK LLC

FILED  
Mar 07, 2008  
Secretary of State

## Current Principal Place of Business:

1375 NW 192ND TERRACE  
MIAMI, FL 33169

## New Principal Place of Business:

20835 NW 2ND AVENUE  
MIAMI GARDENS, FL 33169

## Current Mailing Address:

1375 NW 192ND TERRACE  
MIAMI, FL 33169

## New Mailing Address:

20835 NW 2ND AVENUE  
MIAMI GARDENS, FL 33169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXI, SOPHYSE  
1375 NW 192ND TERRACE  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

MAXI, MARIE S  
20835 NW 2ND AVENUE  
MIAMI GARDENS, FL 33169 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: MARIE SOPHYSE MAXI

03/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete  
Name: ANDIE, ST. LOUIS  
Address: 1375 NW 192ND TERRACE  
City-St-Zip: MIAMI, FL 33169

Title: MGRM ( ) Delete  
Name: FERDINAND, EMMANUEL  
Address: 1375 NW 192ND TERRACE  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES:

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 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: MARIE SOPHYSE MAXI

P

03/07/2008

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