2006 LIMITED LIABILITY COMPANY **AMENDED ANNUAL REPORT**

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L05000021313** 1. Entity Name 06 SEP 14 PM 12: 05 SMART CENTER HOLDINGS, LLC Principal Place of Business Mailing Address 601 BRICKELL KEY DR, STE 604 601 BRICKELL KEY DR, STE 604 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business Mailing Address 3225 AVIATION AVE 3225 AUIATION AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 09082006 Chg-LLC CR2E083 (11/05) 304 Suite Applied For City & State City & State 4. FEI Number GROVE, Fl 20-2463327 Not Applicable Zip 3<u>8133</u> Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARAZOZA & FERNANDEZ-FRAGA, PA 2100 SALZEDO STREET, SUITE 300 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition □ Delete WENRICH, THOMAS A NAME NAME **200090044242** 09/21/06--01061--028 **55 STREET ADDRESS 601 BRICKELL KEY DR, STE 604 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 port as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE