2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR

Aug 08, 2006 8:00 am Secretary of State **DOCUMENT # L05000031239** 1. Entity Name 08-08-2006 90033 042 ****50.00 SMOOTH SURFACES. LLC Mailing Address Principal Place of Business PAAATAAA 955 S.W. 2ND AVE. 955 S.W. 2ND AVE. #304 #304 MIAMI, FL 33131 US MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 955 S.W. 2ND AVE. 955 S.W. 2ND AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-LLC CR2E083 (11/05) # 304 # 304 4. FEI Number 20-2633529 City & State Applied For City & State MIAMI, FL MIAMI, FL Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 33130 33130 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERK, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVE. 200 MIAMI, FL 33131 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS / MANAGERS 10. 9. MGR MGR TITLE **Change** ■ Addition TITLE Delete POSADA-CALLEJAS, JORGE H 955 S.W. 2ND AVE., # 304 NAME POSADA-CALLEJAS, JORGE H NAME 955 S.W. 2ND AVE., #304 STREET ADDRESS STREET ADDRESS MIAMI, FL 33130 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete 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 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is the exemption and excurate 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 report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #