

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035336

FILED
Feb 15, 2008
Secretary of State

Entity Name: SMART WOOD CARPENTRY LLC

Current Principal Place of Business:

16909 NORTHBAY RD
SUITE #321
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

1946 NE 147 TERRACE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

16909 NORTHBAY RD
SUITE #321
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

1946 NE 147 TERRACE
NORTH MIAMI, FL 33181 US

FEI Number: 20-2658750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTOFANTI, JORGE M
16909 NORTHBAY RD
SUITE #321
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CENTOFANTI, JORGE M
1946 NE 147TH TERRACE
NORTH MIAMI, FL 33181 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:

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENTOFANTI, JORGE M
Address: 16909 NORTHBAY RD SUITE #321
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR () Delete
Name: MADRID, DIANA
Address: 16909 NORTHBAY RD SUITE #321
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTOFANTI, JORGE M
Address: 1946 NE 147TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR (X) Change () Addition
Name: MADRID, DIANA
Address: 1946 NE 147TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 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: DIANA MADRID

MGR

02/15/2008

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