

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073536

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: SMARTCITY DEVELOPMENT LLC

## Current Principal Place of Business:

1001 BRICKELL BAY DR.  
#2310  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1001 BRICKELL BAY DR.  
#2310  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-3207150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA  
7490 WEST FLAGLER STREET  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SARMIENTO, MARIA  
Address: 1500 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR ( ) Delete  
Name: MOLINA, ADRIANA  
Address: 1500 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM ( ) Delete  
Name: MASTER MIND INTERNAT, IONAL GROUP LL C  
Address: 1001 BRICKELL BAY DR.#2310  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: SARMIENTO, LUIS G  
Address: 1500 CLEVELAND RD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR ( ) Delete  
Name: SARMIENTO, CONSTANZA  
Address: 1500 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: CAMILO NINO

MM

04/26/2006

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