

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073591

FILED
Sep 04, 2007
Secretary of State

Entity Name: SMART BOX, LLC

Current Principal Place of Business:

7974 NW 14TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7974 NW 14TH STREET
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3252185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALVA, UDI
Address: 7974 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

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: UDI BALVA

MGR

09/04/2007

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