## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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

## Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # L05000089717** 04-04-2006 90010 029 \*\*\*\*55.00 SMART FINANCIAL OF FLORIDA, LLC Principal Place of Business Mailing Address 30005066 601 BRICKELL KEY DRIVE **601 BRICKELL KEY DRIVE SUITE 604** SUITE 604 MIAMI. FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chq-∐C CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-36434 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONIGLIO, MICHAEL J SR. 92 ROYSTER DRIVE Street Address (P.O. Box Number is Not Acceptable) CRAWFORDVILLE, FL 32327 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 prifeed name of regulated agent and tide if applicable. (NOTE: Registered Agent eigneture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Change ☐ Addition NAME DIAZ, GENARO\_ HAME STREET ADDRESS 601 BRICKELL KEY DR., SUITE 604 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TITLE MGRM ☐ Delate TITLE ☐ Citange ☐ Addition BUENO, JOSE L NAME KALE STREET ADORESS 601 BRICKELL KEY DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE -☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITLE Octete IME Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-71P TATLE Detete ☐ Chance Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this tiling 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 report as required by Chapter 608, Florida Statutes.

FILED

3/27/06 (305) 860-309/