

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005423

FILED
Apr 20, 2009
Secretary of State

Entity Name: SMART DIRECT LLC

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4117723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAENZA, JOSEPH
3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137 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: MAENZA, JOSEPH
Address: 3550 BISCAYNE BLVD. STE. 310
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: BECK, BRETT
Address: 3550 BISCAYNE BLVD. STE. 310
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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 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: JOSEPH MAENZA

MGR

04/20/2009

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