

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006803

FILED
Apr 24, 2007
Secretary of State

Entity Name: SMART EXECUTIVE INVESTMENTS, LLC

Current Principal Place of Business:

5811 SW 164TH TERRACE
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5811 SW 164TH TERRACE
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 20-4139790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
499 E. PALMETTO PARK ROAD
SUITE 207
BOCA RATON, FL 334325080 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: MONIQUE TRONCONE

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORELLANA, RICARDO A
Address: 5811 SW 164TH TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGRM () Delete
Name: ORELLANA, MARISABEL
Address: 5811 SW 164TH TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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 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: RICARDO ORELLANA

MGR

04/24/2007

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