## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Daytime Phone #

FILED
Apr 16, 2008 8:00 am
Secretary of State
04-16-2008 90115 024 ***138 75

DOCUMENT # L06000006803 1. Entity Name SMART EXECUTIVE INVESTMENTS, LLC Principal Place of Business Mailing Address 50003627 5811 SW 164TH TERRACE 5811 SW 164TH TERRACE SOUTHWEST RANCHES, FL 33331 SOUTHWEST RANCHES, FL 33331 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-4139790 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONIQUE TRONCONE, CPA P.A. 55 NE 5TH AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 501 BOCA RATON, FL 33432-5500 City Zio Code 8. The above named egity 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, typed or project name of registered agent and title if applicable. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Addition □ Change ORELLANA, RICARDO A NAME NAME STREET ADDRESS **5811 SW 164TH TERRACE** STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33331 CITY-ST-ZIP MGRM Delete TITLE TITLE ☐ Change ☐ Addition ORELLANA, MARISABEL NAME NAME 5811 SW 164TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33331 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAM 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 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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.

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