2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021314

Entity Name: STORESMART DEVELOPMENT, LLC

US

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2384 NW 49TH LANE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2384 NW 49TH LANE

BOCA RATON, FL 33431 US

FEI Number: 20-3182544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLACK, LEWIS 2384 NW 49TH LANE BOCA RATON, FL 33431 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

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete LINDA LEW LLC, Name: Name: Address: 2384 NW 49TH LANE Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KUBERA DEVELOPMENT L, LC Name: KUBERA DEVELOPMENT L, LC Address: 25 OVERLOOK CIRCLE Address: 2908 NORTH PIERCE STREET City-St-Zip: LITTLE ROCK, AR 72201 US City-St-Zip: LITTLE ROCK, AR 72201 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

BERFRED, LLC, Name: BERFRED, LLC, Name:

25 OVERLOOK CIRCLE 2908 NORTH PIERCE STREET Address: Address: City-St-Zip: LITTLE ROCK, AR 72201 City-St-Zip: LITTLE ROCK, AR 72201

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: LEWIS POLLACK **MGRM** 03/10/2009