

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025527

FILED
Feb 07, 2008
Secretary of State

Entity Name: SMART FLYP, LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR.
STE 410
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR.
STE 410
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-4593830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHRISTOPHER
1835 NE MIAMI GARDENS DR
STE 410
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CRAVEIRO, ROSANGELA
1835 NE MIAMI GARDENS DR
STE 410
NORTH MIAMI BEACH, FL 33179 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: ROSANGELA CRAVEIRO

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSO, CHRISTOPHER
Address: 1835 NE MIAMI GARDENS DR STE 410
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM (X) Delete
Name: RUSSO, ROSANGELA
Address: 1835 NE MIAMI GARDENS DR. STE 410
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAVEIRO, ROSANGELA
Address: 1835 NE MIAMI GARDENS DR STE 410
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ROSANGELA CRAVEIRO

MGMR

02/07/2008

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