2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029513

Entity Name: SMARTY HOLDINGS, L.L.C.

FILED Mar 23, 2011 Secretary of State

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

1058 ADAMS ST HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1058 ADAMS ST HOLLYWOOD, FL 33019

FEI Number: 26-4653077 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:

BAILEY, MARTY 1058 ADAMS ST HOLLYWOOD, FL 33019 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: BAILEY, MARTY Address: 1058 ADAMS ST

City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby 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 Statues.

SIGNATURE: MARTY BAILEY MGM 03/23/2011