

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095583

FILED
Apr 30, 2009
Secretary of State

Entity Name: SMART BUY MEMBER LLC

Current Principal Place of Business:

3651 NW 79 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3651 NW 79 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2151025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
SUITE 1500 (HEP)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUCCINA OULIN INC.
3651 NW 79TH AVE.
MIAMI, FL 33166 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: RICARDO CAJIGAS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUCCINA OULIN, INC.
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: RICARDO CAJIGAS

MGR

04/30/2009

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