

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110747

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: SMART CENTER HOLDINGS, LLC

## Current Principal Place of Business:

6645 NW 77 AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

3817 WEST FLAGLER ST  
MIAMI, FL 33134

## Current Mailing Address:

6645 NW 77 AVENUE  
MIAMI, FL 33166

## New Mailing Address:

3817 WEST FLAGLER STREET  
MIAMI, FL 33134

FEI Number: 20-5988577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WENRICH, THOMAS A  
6645 NW 77 AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

WENRICH, THOMAS A  
3817 WEST FLAGLER STREET  
MIAMI, FL 33134 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:

03/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WENRICH, THOMAS A  
Address: 6645 NW 77 AVENUE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WENRICH, THOMAS A  
Address: 3817 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33134

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: THOMAS WENRICH

MGR

03/09/2009

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