

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110747

FILED
Apr 16, 2009
Secretary of State

Entity Name: SMART CENTER HOLDINGS, LLC

Current Principal Place of Business:

9415 SW 72 ST.
SUITE 288
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SW 72 ST.
SUITE 288
MIAMI, FL 33173

New Mailing Address:

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
3817 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

WENRICH, THOMAS A
9415 SW 72 STREET
SUITE 288
MIAMI, FL 33173 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: THOMAS WENRICH

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WENRICH, THOMAS A
Address: 9415 SW 72 ST SUITE 288
City-St-Zip: MIAMI, FL 33173

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

04/16/2009

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