

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004010

Entity Name: B. SMITH HOLDINGS, LLC

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

2475 BRICKELL AVENUE #2407  
MIAMI, FL 33129

## New Principal Place of Business:

1155 S ALHAMBRA CIRCLE  
CORAL GABLES, FL 33146

## Current Mailing Address:

2475 BRICKELL AVENUE #2407  
MIAMI, FL 33129

## New Mailing Address:

1155 S ALHAMBRA CIRCLE  
CORAL GABLES, FL 33146

FEI Number: 20-8212476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A. SUNTRUST INTL CNTR  
ONE S.E. 3RD AVENUE, SUITE 2950  
ATTN: MARK HASNER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SMITH, BRIAN  
1155 S ALHAMBRA CIRCLE  
CORAL GABLES, FL 33146 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: BRIAN SMITH

01/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRP  
Name: SMITH, BRIAN  
Address: 1155 S ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: BRIAN SMITH

PRES

01/04/2011

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