2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004010

Entity Name: B. SMITH HOLDINGS, LLC

FILED Apr 13, 2012 Secretary of State

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

1155 S ALHAMBRA CIRCLE CORAL GABLES, FL 33146

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: BRIAN SMITH MNGR 04/13/2012