

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033760

Entity Name: MICHAEL SMITH LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1680 NE 191ST.
UNIT 404-2
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

21347 NW 39TH AVE
MIAMI, FL 33055 US

Current Mailing Address:

1680 NE 191ST.
UNIT 404-2
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

21347 NW 39TH AVE
MIAMI, FL 33055 US

FEI Number: 80-0169811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL
1680 NE 191 ST.
UNIT 404-2
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SMITH, MICHAEL
21347 NW 39TH AVE
MIAMI, FL 33055 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: MICHAEL SMITH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, MICHAEL
Address: 1680 NE 191 ST. UNIT 404-2
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, MICHAEL
Address: 21347 NW 39TH AVE
City-St-Zip: MIAMI, FL 33055 US

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: MICHAEL SMITH

MGR

04/28/2009

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