2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039863

Entity Name: SMAT INVESTMENTS LLC

FILED Jun 02, 2009 Secretary of State

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

820 GULF BOULEVARD BELLEAIR SHORES, FL 33786

Current Mailing Address: New Mailing Address:

820 GULF BOULEVARD POB 508

BELLEAIR SHORES, FL 33786 INDIAN ROCKS, FL 33785

FEI Number: 20-8853133 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:

YOUSSEF, SHAKER
820 GULF BOULEVARD
820 GULF BLVD.

BELLEAIR SHORES, FL 33786 US BELLEAIR SHORES, FL 33786 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: SHAKER YOUSSEF 06/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: YOUSSEF, SHAKER A Name: YOUSSEF, SHAKER A
Address: 820 GULF BOULEVARD Address: 820 GULF BLVD.

City-St-Zip: BELLEAIR SHORES, FL 33786 City-St-Zip: BELLEAIR SHORES, FL 33786

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YOUSSEF, MADELENE S
 Name:
 YOUSSEF, MADELENE S

 Address:
 820 GULF BOULEVARD
 Address:
 820 GULF BLVD

City-St-Zip: BELLEAIR SHORES, FL 33786 City-St-Zip: BELLEAIR SHORES, FL 33786

Title: MGR () Delete Title: () Change () Addition

Name: YOUSSEF, AIDA N Name:

Address: 820 GULF BOULEVARD Address: City-St-Zip: BELLEAIR SHORES, FL 33786 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YOUSSEF, TAWFIK K
 Name:

 Address:
 820 GULF BOULEVARD
 Address:

 City-St-Zip:
 BELLEAIR SHORES, FL 33786
 City-St-Zip:

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: SHAKER YOUSSEF MR. 06/02/2009