

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042957

Entity Name: EG SMART SYS LLC

FILED  
Mar 12, 2009  
Secretary of State

**Current Principal Place of Business:**

10157 S.W. 156TH AVENUE  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

10157 S.W. 156TH AVENUE  
MIAMI, FL 33196

**New Mailing Address:**

FEI Number: 22-3963614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, ERIC  
10152 SW 156TH AVE  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

GONZALEZ, ERIC  
10157 SW 156TH AVE  
MIAMI, FL 33196 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: ERIC GONZALEZ

03/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GONZALEZ, ERIC  
Address: 10157 S.W. 156TH AVENUE  
City-St-Zip: MIAMI, FL 33196

Title: MGR ( ) Delete  
Name: CAPO, EDITH  
Address: 10157 S.W. 156TH AVENUE  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ERIC GONZALEZ

MGR

03/12/2009

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