

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076892

FILED
Apr 27, 2010
Secretary of State

Entity Name: SMART 1 MANAGEMENT, LLC

Current Principal Place of Business:

2424 GRAND CENTRAL PKWY
APT 4
ORLANDO, FL 32839 US

New Principal Place of Business:

11014 CRYSTAL GLEN BLVD
ORLANDO, FL 32837 US

Current Mailing Address:

2424 GRAND CENTRAL PKWY
APT 4
ORLANDO, FL 32839 US

New Mailing Address:

11014 CRYSTAL GLEN BLVD
ORLANDO, FL 32837 US

FEI Number: 26-0597679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CHIENCHANG
2424 GRAND CENTRAL PKWY
APT 4
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CHEN, CHIENCHANG
11014 CRYSTAL GLEN BLVD
ORLANDO, FL 32837 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: CHIENCHANG CHEN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEN, CHIENCHANG
Address: 11014 CRYSTAL GLEN BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR
Name: CHIU, YUSHAN
Address: 11014 CRYSTAL GLEN BLVD
City-St-Zip: ORLANDO, FL 32837 US

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: CHIENCHANG CHEN

MGRM

04/27/2010

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