2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077442

Entity Name: SMART OPTION BILLING SERVICES, LLC

FILED May 03, 2010 Secretary of State

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

5775 BLUE LAGOON DRIVE SUITE 230 9600 NW 38 ST STE 215 MIAMI, FL 33178

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

P.O. BOX 440893 MIAMI, FL 331440893

FEI Number: 33-1174600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RODRIGUEZ, RAFAEL RODRIGUEZ, RAFAEL 5775 BLUE LÁGOON DRIVE SUITE 230 9600 NW 38 ST STE 215 MIAMI, FL 33126 US MIAMI, FL 33178

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: RAFAEL RODRIGUEZ 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RODRIGUEZ, RAFAEL Name: Address: 1028 S.W. 66TH AVE., APT. 1

City-St-Zip: MIAMI, FL 33144

Title: MGRM

Name: DE LA TORRE, JARLE Address: 6039 COLLINS AVE., UNIT 827 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

RODRIGUEZ, MARICELA Name: Address: 4875 N.W. 178TH TERACE City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM

Name: DUENAS, ERNESTO 1330 S.W. 5TH STREET Address: City-St-Zip: MIAMI, FL 33135

Title: MGRM

MARTINEZ, HUGO Name: 575 SW 84 AVE Address: City-St-Zip: MIAMI, FL 33144

Title: MGRM

GARCIA, AIDA M Name:

Address: 6421 COWPEN RD APT M105 MIAMI LAKES, FL 33014 City-St-Zip:

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: RAFAEL RODRIGUEZ **MGRM** 05/03/2010

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