

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084739

FILED
Jan 28, 2009
Secretary of State

Entity Name: SMART CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

2875 N.E. 191 ST.,
STE. 403
AVENTURA, FL 33180

New Principal Place of Business:

14900 EAST ORANGE LAKE BLVD
#263
KISSIMMEE, FL 34747

Current Mailing Address:

2875 N.E. 191 ST.,
STE. 403
AVENTURA, FL 33180

New Mailing Address:

14900 EAST ORANGE LAKE BLVD
#263
KISSIMMEE, FL 34747

FEI Number: 37-1553006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIL, DANIEL J
14900 EAST ORANGE LAKE BLVD
#263
KISSIMMEE, FL 34747 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: DANIEL J. GIL

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIL, DANIEL J
Address: 5201 BLUE LAGOON DR., PH
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: GIL, JUDITH C
Address: 5201 BLUE LAGOON DR., PH
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIL, DANIEL J
Address: 14900 EAST ORANGE LAKE BLVD.
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR (X) Change () Addition
Name: GIL, JUDITH C
Address: 14900 EAST ORANGE LAKE BLVD.
City-St-Zip: KISSIMMEE, FL 34747

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: DANIEL J. GIL

MGRM

01/28/2009

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