2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121155

Entity Name: SMYZ EASTERN HOLDING LLC

FILED Mar 13, 2008 Secretary of State

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

4251 SW 141 AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4251 SW 141 AVENUE MIRAMAR, FL 33027

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

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

GONZALEZ, SAMUEL 4251 SW 141 AVENUE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GONZALEZ, SAMUEL
 Name:

 Address:
 4251 SW 141 AVENUE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, YAZMIN
 Name:

 Address:
 4251 SW 141 AVENUE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 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: YAZMIN GONZALEZ MNGR 03/13/2008