

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123672

Entity Name: B-SMITH HIALEAH, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

7145 W 20TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 810155
BOCA RATON, FL 334810155

New Mailing Address:

FEI Number: 26-1596185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARRY
17891 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: B-SMITH ENTERPRISES, L.P.
Address: P.O. BOX 810155
City-St-Zip: BOCA RATON, FL 334810155

Title: PMGR
Name: SMITH, BARRY
Address: P.O. BOX 810155
City-St-Zip: BOCA RATON, FL 334810155

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: BARRY SMITH

PMGR

02/19/2010

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