

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031557

FILED
Apr 30, 2009
Secretary of State

Entity Name: E2C SMART INVESTMENTS "LLC"

Current Principal Place of Business:

6761 PARK ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

12584 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

PO BOX 841301
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 26-2412827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALATAYUD, ELIGIO S MR
600 NW 107 AVE
PEMBROKE PINES, FL 33026 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 () Delete
Name: CALATAYUD, ELIGIO S MR
Address: 600 NW
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALATAYUD, ELIGIO S MR
Address: 600 NW
City-St-Zip: PEMBROKE PINES, FL 33026

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: ELIGIO CALATAYUD

MR

04/30/2009

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