2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036961

Entity Name: SMOOTH SOLUTIONS, LLC

FILED Feb 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1811 LIN MAR DRIVE LAKE CLARKE SHORES, FL 33406 US **Current Mailing Address: New Mailing Address:** 1811 LIN MAR DRIVE LAKE CLARKE SHORES, FL 33406 US FEI Number: 26-2822393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZISKA, MAURA A ESQ. KOCHMAN & ZISKA PLC 222 LAKEVIEW AVENUE, SUITE 950 WEST PALM BEACH, FL 33401 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: MGRM Title: () Change () Addition () Delete HEYNIGER, KELLY Name: Name: Address: 1811 LIN MAR DRIVE Address:

City-St-Zip:

Address:

City-St-Zip:

Title: MGRM () Delete

City-St-Zip:

Name: SURGUE, CHRISTINA

Address: 652 OAK STREET

City-St-Zip: BOYNTON BEACH, FL 33435 US

LAKE CLARKE SHORES, FL 33406 US

Title: () Change () Addition Name:

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.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida

SIGNATURE: KELLY HEYNIGER 02/17/2009