

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064198

FILED
Apr 07, 2009
Secretary of State

Entity Name: SMOKEY PROPERTIES, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

4725 S.W. 89 TH AVE
MIAMI, FL 33165 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

4725 S.W. 89 TH AVE
MIAMI, FL 33165 US

FEI Number: 26-3941957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SCHWARTZ, DONALD H
Address: 4725 S.W. 89TH AVE
City-St-Zip: MIAMI, FL 33165 US

Title: MS () Change (X) Addition
Name: SCHWARTZ, SHIRLEY H
Address: 4725 S.W. 89TH AVE
City-St-Zip: MIAMI, FL 33165 US

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: DONALD H. SCHWARTZ

MR

04/07/2009

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