

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070746

FILED
Mar 08, 2012
Secretary of State

Entity Name: SMART INVESTMENT OMEGA I, LLC

Current Principal Place of Business:

3835 NW 35 ST
COCONUT CREEK, FL 33066

New Principal Place of Business:

906 SW 143RD AVE.
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

3835 NW 35 ST
COCONUT CREEK, FL 33066

New Mailing Address:

906 SW 143RD AVE.
PEMBROKE PINES, FL 33027 US

FEI Number: 26-3039868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: BERMUDEZ DE BORGES, YENNIE
Address: 906 SW 143RD AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: BORGES, MANUEL
Address: 906 SW 143RD AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: BORGES BERMUDEZ, DAVID
Address: 906 SW 143RD AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: BORGES BERMUDEZ, WLADIMIR
Address: 906 SW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: MANUEL BORGES

MGR

03/08/2012

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