

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093985

FILED
Apr 23, 2009
Secretary of State

Entity Name: SMART FINANCIAL SOLUTIONS OF AMERICA, LLC.

Current Principal Place of Business:

500 GULFSTREAM BLVD.
STE 104
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

500 GULFSTREAM BLVD.
STE 104
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 80-0274340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVELEVA, ELENA O
115 HARBORS WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SAVELEVA, ELENA O
251 NE 17TH STREET
DELRAY BEACH, FL 33444 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAVELEVA, ELENA O
Address: 115 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAVELEVA, ELENA O
Address: 251 NE 17TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: ELENA SAVELEVA

MGRM

04/23/2009

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