

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102873

FILED
Apr 16, 2009
Secretary of State

Entity Name: SMART PROPERTY ADVISORS LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1249
CORAL GABLES, FL 33134

New Principal Place of Business:

401 CORAL WAY
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1249
CORAL GABLES, FL 33134

New Mailing Address:

401 CORAL WAY
SUITE 202
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PAUL L
121 ALHAMBRA PLAZA
SUITE 1249
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JONES, PAUL L
401 CORAL WAY
SUITE 202
CORAL GABLES, FL 33134 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PYRAMID REALTY CAPITAL CORP.
Address: 121 ALHAMBRA PLAZA, STE. 1249
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PYRAMID REALTY CAPITAL CORP.
Address: 401 CORAL WAY, STE. 202
City-St-Zip: CORAL GABLES, FL 33134

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: PAUL L. JONES

PRES

04/16/2009

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