2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104378

Entity Name: SMARTFRANCHISELLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

705 LAKE AVENUE THEATRICS OF LAKE WORTH LAKE WORTH, FL 33460 3461 HIGH RIDGE ROAD THEATRICS OF LAKE WORTH BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

6779 PAUL MAR DRIVE LANTANA, FL 33462

FEI Number: 26-3746010 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:

ECHOLS, STEPHEN R 6779 PAUL MAR DRIVE LANTANA, FL 33462 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:

Title: MGR

Name: ECHOLS, STEPHEN R Address: 6779 PAUL MAR DRIVE City-St-Zip: LANTANA, FL 33462

Title: MGRM

Name: WRONA, ANGEL
Address: 6779 PAUL MAR DRIVE
City-St-Zip: LANTANA, FL 33462

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 Statues.

SIGNATURE: ANGEL WRONA MGRM 01/07/2012