

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011632

FILED
Apr 16, 2012
Secretary of State

Entity Name: SMART TECHNOLOGIES INTERNATIONAL, LLC

Current Principal Place of Business:

11753A S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

6109 CYRIL AVENUE
ORLANDO, FL 32809 US

Current Mailing Address:

11753A S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

6109 CYRIL AVENUE
ORLANDO, FL 32809 US

FEI Number: 26-4313500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES ALMANZAR, JOSE LUIS
11753A S. ORANGE BLOSSIM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TORRES ALMANZAR, JOSE LUIS
10244 HATTON CIRCLE
ORLANDO, FL 32832 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: JOSE L TORRES

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES ALMANZAR, JOSE L SR
Address: 10244 HATTON CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

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: JOSE L TORRES

MGR

04/16/2012

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