

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017484

FILED
Apr 20, 2010
Secretary of State

Entity Name: LAURISTON & SMART, LLC

Current Principal Place of Business:

633 S. ANDREWS AVENUE
SUITE 101
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

633 S. ANDREWS AVENUE
SUITE 101
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-4323291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURISTON, CYNTHIA
633 S. ANDREWS AVENUE
SUITE 101
FORT LAUDERDALE, FL 33301 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: LAURISTON, CYNTHIA
Address: 633 S. ANDREWS AVENUE, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: SMART, NERINA
Address: 633 S. ANDREWS AVENUE, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33301 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: CYNTHIA LAURISTON

MGR

04/20/2010

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