2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017484

Entity Name: LAURISTON & SMART, LLC

FILED Apr 21, 2011 Secretary of State

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

633 S. ANDREWS AVENUE 1424 S. ANDREWS AVENUE

SUITE 101 SUITE 100

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

633 S. ANDREWS AVENUE 1424 S. ANDREWS AVENUE

SUITE 100 SUITE 101

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33316 US

FEI Number: 26-4323291 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:

LAURISTON, CYNTHIA LAURISTON, CYNTHIA 633 S. ANDREWS AVENUE 1424 S. ANDREWS AVENUE SUITE 101 SUITE 100

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33316 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: CYNTHIA LAURISTON 04/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LAURISTON, CYNTHIA Name:

Address: 1424 S. ANDREWS AVENUE, SUITE 100 City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR

Name: SMART, NERINA

1424 S. ANDREWS AVENUE, SUITE 100 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statues.

SIGNATURE: CYNTHIA LAURISTON **MGR** 04/21/2011