

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020048

FILED
Apr 30, 2011
Secretary of State

Entity Name: SMILE CREDIT, LLC

Current Principal Place of Business:

200 KNUTH ROAD
SUITE 106
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

200 KNUTH ROAD
SUITE 106
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-4360699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, FORCHI
126 S LAKE ROAD
LAKE WORTH, FL 33462 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: MGRM
Name: CHEN, FORCHI
Address: 126 S LAKE ROAD
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM
Name: WANG, ALEXANDER I
Address: 200 KNUTH ROAD SUITE 106
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: RUBENSTEIN, KENNETH
Address: 200 KNUTH ROAD SUITE 106
City-St-Zip: BOYNTON BEACH, FL 33436

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: FORCHI CHEN

MGRM

04/30/2011

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