2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037162

Entity Name: SMART TOMATO, LLC

FILED Jan 12, 2012 Secretary of State

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

3006 N.E. 19TH STREET FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

3006 N.E. 19TH STREET FT. LAUDERDALE, FL 33305

FEI Number: 26-4711890 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:

DELLA FERA, RICHARD
3006 N.E. 19TH STREET
FT. LAUDERDALE, FL 33305 US

DELLA FERA, KATHLEEN
3006 N.E. 19TH STREET
FT. LAUDERDALE, FL 33305 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: KATHLEEN DELLA FERA 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DELLA FERA, KATHLEEN

 Address:
 3006 N.E. 19TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33305

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: KATHLEEN DELLA FERA MGRM 01/12/2012