2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041873

Entity Name: KAOS SMART INVESTMENTS, LLC

FILED Jan 06, 2011 Secretary of State

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

900 BISCAYNE BLVD UNIT NO 3612 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

900 BISCAYNE BLVD UNIT NO 3612 MIAMI, FL 33131

FEI Number: 80-0489891 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:

BLANCO, JORGE E ESQ. 1401 PONCE DE LEON BLVD. SUITE 202 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, PAUL O Address: 8400 NW 58 ST. City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: MEDINA, PAUL O

Address: 900 BISCAYNE BLVD UNIT NO 3612

City-St-Zip: MIAMI, FL 33131

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: PAUL ORTEGA MR 01/06/2011