

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045058

FILED
Feb 16, 2010
Secretary of State

Entity Name: MY SMART VIDEO PRODUCTS AND SERVICES, L.L.C.

Current Principal Place of Business:

6043 NW 167TH STREET
UNIT A-2
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6043 NW 167TH STREET
UNIT A-2
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-0165759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMITRI, LEA A ESQ.
888 SE THIRD AVE STE 400
C/O LARRY J. BEHAR, P.A.
FT LAUDERDALE, FL 33316 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: ZERBIB, ELIAS
Address: 6043 NW 167TH STREET UNIT A-2
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: ZERBIB, ISAAC
Address: 6043 NW 167TH STREET STE A-2
City-St-Zip: MIAMI, FL 33015

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: ISAAC ZERBIB

MGR

02/16/2010

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