

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053852

Entity Name: B. SMITH GP, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

17891 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 810155
BOCA RATON, FL 33481

New Mailing Address:

5300 BROKEN SOUND BLVD, NW
110 B
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARRY M
17891 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 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: SMITH, BARRY M
Address: 5300 BROKEN SOUND BLVD, NW, STE 110B
City-St-Zip: BOCA RATON, FL 33487

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: BARRY SMITH

MGR

02/15/2011

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