2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098860

Entity Name: B. SMITH COLORADO SPRINGS, LLC

FILED Feb 19, 2010 Secretary of State

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

17891 LAKE ESTATES DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

PO BOX 81055 BOCA RATON, FL 334810155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: SMITH, BARRY Address: PO BOX 810155

City-St-Zip: BOCA RATON, FL 334810155

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: BARRY SMITH MGR 02/19/2010