2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114872

Entity Name: SMITH & GOODMAN CONSULTANTS LLC

FILED Mar 03, 2010 Secretary of State

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

8306 MILLS DR #202 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8306 MILLS DR #202 8306 MILLS DR # 106 MIAMI, FL 33183 MIAMI, FL 33183

FEI Number: 27-1440468 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:

NAGY, LEVENTE VARSANYI, KAROLY 8306 MILLS DR # 202 8306 MILLS DR # 106 MIAMI, FL 33183 US MIAMI, FL 33183 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: KAROLY VARSANYI 03/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VARSANYI, KAROLY

 Address:
 8306 MILLS DR # 106

 City-St-Zip:
 MIAMI, FL 33183

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: KAROLY VARSANYI MGRM 03/03/2010