

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025181

FILED
Mar 13, 2012
Secretary of State

Entity Name: SMART GROWTH REALTY, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BOULEVARD
200
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 PONCE DE LEON BOULEVARD
303
CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BOULEVARD
200
CORAL GABLES, FL 33134

New Mailing Address:

1000 PONCE DE LEON BOULEVARD
303
CORAL GABLES, FL 33134

FEI Number: 27-2075771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLOS DEL AMO, P.A.
3211 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLOS C. DEL AMO, P.A.
3211 PONCE DE LEON BOULEVARD
SUITE 200
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: CARLOS C DEL AMO

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL AMO, CARLOS L
Address: 1000 PONCE DE LEON BOULEVARD, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: DEL AMO, GISELLE B
Address: 1000 PONCE DE LEON BOULEVARD, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS L DEL AMO

MGRM

03/13/2012

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