

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036358

FILED
Apr 19, 2011
Secretary of State

Entity Name: SMART SOLUTIONS MARKETING GROUP, LLC

Current Principal Place of Business:

1130 SOUTH POWERLINE ROAD
SUITE 104
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6831 BRIDLEWOOD COURT
BOCA RATON, FL 33433

Current Mailing Address:

1130 SOUTH POWERLINE ROAD
SUITE 104
DEERFIELD BEACH, FL 33442

New Mailing Address:

6831 BRIDLEWOOD COURT
BOCA RATON, FL 33433

FEI Number: 27-2874715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM J SR
1130 SOUTH POWERLINE ROAD
104
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROBERTS, WILLIAM J SR
6831 BRIDLEWOOD COURT
BOCA RATON, FL 33433 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: WILLIAM ROBERTS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, WILLIAM J SR
Address: 6831 BRIDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM ROBERTS

PRES

04/19/2011

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