

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040840

FILED
Mar 28, 2012
Secretary of State

Entity Name: SMARTCO PROPERTIES LLC

Current Principal Place of Business:

4905 MIDTOWN LANE
SUITE 2106
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4905 MIDTOWN LANE
SUITE 2106
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-2851333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTBADER, PHILIP L
4905 MIDTOWN LANE
SUITE 2106
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: KLUGH, BRYAN S
Address: 135 WASHINGTON STREET, SUITE 201
City-St-Zip: TAUNTON, MA 02780 US

Title: MGRM
Name: LUSTBADER, PHILIP L
Address: 4905 MIDTOWN LANE, SUITE 2106
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: PHILIP L. LUSTBADER

MGRM

03/28/2012

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