

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050245

Entity Name: SMILEPAY, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9471 BAYMEADOWS ROAD SUITE 404
JACKSONVILLE, FL 32256 FR

New Principal Place of Business:

Current Mailing Address:

9471 BAYMEADOWS ROAD SUITE 404
JACKSONVILLE, FL 32256 FR

New Mailing Address:

FEI Number: 46-0525549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, FRANCIS M ESQ
9471 BAYMEADOWS ROAD SUITE 404
JACKSONVILLE, FL 32256 FR

Name and Address of New Registered Agent:

BOYER, FRANCIS M ESQ
9471 BAYMEADOWS ROAD SUITE 404
JACKSONVILLE, FL 32256 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: FRANCIS M. BOYER

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSIKA, NICOLAS
Address: 61 RUE DE BOISSY
City-St-Zip: SUCY EN BRIE, FR 94370 FR

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: NICOLAS OSIKA

MGRM

04/18/2011

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