

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050245

Entity Name: SMILEPAY, LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

9471 BAYMEADOWS ROAD SUITE 404
JACKSONVILLE, FL 32256 FR

New Principal Place of Business:

1000 5TH STREET, SUITE 200
MIAMI BEACH, FL 33139 FR

Current Mailing Address:

9471 BAYMEADOWS ROAD SUITE 404
JACKSONVILLE, FL 32256 FR

New Mailing Address:

1000 5TH STREET, SUITE 200
MIAMI BEACH, FL 33139 FR

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 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: 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

MGR

04/14/2012

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