

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053976

Entity Name: COUNTING SMART LLC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1493 SW 46 AVENUE
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1493 SW 46 AVENUE
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 27-2618642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, KATERINE
1493 SW 46 AVENUE
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

MARTINEZ, KATERINE
1493 SW 46 AVENUE
FORT LAUDERDALE, FL 33317 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: KATERINE MARTINEZ

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, KATERINE
Address: 1493 SW 46 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: MGRM
Name: PEREZ, MAGALYS
Address: 1916 SW 50 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

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: KATERINE MARTINEZ

MGRM

01/30/2012

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