

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058010

Entity Name: MARK J SMETANA, SR LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1239 HILLSBORO MILE
#506
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

M
#506
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1239 HILLSBORO MILE
#506
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-2752504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIETANA, MARK J SR
1239 HILLSBORO MILE
#506
HILLSBORO BEACH, FL 33062 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: SMIETANA, MARK J SR
Address: 1239 HILLSBORO MILE #506
City-St-Zip: HILLSBORO BEACH, FL 33062 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: MARK J SMETANA SR MGRM 04/26/2011

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