

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078527

Entity Name: SMAART MEDIA, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3114951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONCHA, CAMILO
5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126 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: CONCHA, CAMILO
Address: 5201 BLUE LAGOON DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: CAMILO CONCHA

MGRM

03/15/2011

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