

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090261

FILED
Apr 25, 2011
Secretary of State

Entity Name: SMART REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

CALLE 122 #19A-31
APT 501
BOGOTA-CUNDINAMARCA, COLOMBIA

New Principal Place of Business:

2578 125TH ST N
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

PO BOX 32832
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 27-3461016 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MYRIAD REALTY LLC
2578 125TH ST N
PALM BEACH GARDENS, FL 33410 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: MORENO-CONTENTO, BERNARDO
Address: CALLE 122 #19A-31 APT 501
City-St-Zip: BOGOTA-CUNDINAMARCA, CU COLOMBIA CO

Title: MGRM
Name: TELLEZ, DORALBA
Address: CALLE 122 #19A-31 APT 501
City-St-Zip: BOGOTA-CUNDINAMARCA, CU COLOMBIA CO

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: BERNARDO MORENO-CONTENTO

MGR

04/25/2011

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