

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000095018

FILED
Jun 19, 2012
Secretary of State

Entity Name: GLOBAL SMART BUSINESS, LLC.

Current Principal Place of Business:

6788 NW 17TH AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

7015 BERACASA WAY
206
BOCA RATON, FL 33433

Current Mailing Address:

6788 NW 17TH AVE.
FORT LAUDERDALE, FL 33309

New Mailing Address:

7015 BERACASA WAY
206
BOCA RATON, FL 33433

FEI Number: 33-1212487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 STREET STE. #206A
MIAMI, FL 33015 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: RIVAS DE RAMIREZ, AIMARA
Address: 18681 SEA TURTLE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: RAMIREZ RIVAS, CARLOS A
Address: 18681 SEA TURTLE LANE
City-St-Zip: BOCA RATON, FL 33498

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: AIMARA RIVAS

MGRM

06/19/2012

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