## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114052

Entity Name: SMILES, LLC

AVENTURA, FL 33180

FILED Apr 19, 2012 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

2999 NE 191 STREET 19300 WEST DIXIE HWY

PH8 SUITE #4

US

AVENTURA, FL 33180 NORTH MIAMI, FL 33180 US

**New Mailing Address: Current Mailing Address:** 

2999 NE 191 STREET 19300 WEST DIXIE HWY PH8

SUITE #4

NORTH MIAMI, FL 33180 US

FEI Number: 38-3826027 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLADARES GARCIA, ISMAEL FLORIDA MANAGEMENT PROPERTY 2999 NE 191 STREET 19300 WEST DIXIE HWY

SUITE #4 PH8

AVENTURA, FL 33180 US NORTH MIAMI, FL 33180 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: MIGUEL LULINSKI 04/19/2012

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM

VALLADARES GARCIA, ISMAEL Name: Address: 19300 WEST DIXIE HWY SUITE #4 City-St-Zip: NORTH MIAMI, FL 33180 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 Statues.

SIGNATURE: ISMAEL VALLADARES GARCIA **MGRM** 04/19/2012