

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119263

FILED
Apr 29, 2011
Secretary of State

Entity Name: SMART WAREHOUSE SOLUTIONS LLC

Current Principal Place of Business:

3900 MANNIX DRIVE
117
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

3900 MANNIX DRIVE
117
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 27-3983080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLOCK, RUTH
3900 MANNIX DRIVE
117
NAPLES, FL 34114 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: POLLOCK, RUTH
Address: 3900 MANNIX DRIVE, UNIT 117
City-St-Zip: NAPLES, FL 34114 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: RUTH Y. POLLOCK

MGRM

04/29/2011

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