

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011350

Entity Name: SMART4RETAIL, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
#4510
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
#4510
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4736608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MANCEBO, VICTOR E
8350 NW 68TH STREET
MIAMI, FL 33166 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: VICTOR E. MANCEBO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALGAZE, ALEJANDRO
Address: 950 BRICKELL BAY DRIVE, #4510
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: HELLER COHEN, ADOLFO
Address: SAN PATRICIO 3983, #91 VITACURA
City-St-Zip: SANTIAGO, CHILE, XX XXXXXXXX XX

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: ALEJANDRO ALGAZE

MGR

04/30/2012

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