

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019018

FILED
Jul 17, 2012
Secretary of State

Entity Name: SMART MARKETING & PROMOTIONS GROUP LLC

Current Principal Place of Business:

7950 NW 53RD ST
STE 215
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD ST
STE 215
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 99-0364130 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: YANEZ, ROBERTO
Address: AV 114 RES PALMA DE ORO TORRE 7 PB1
City-St-Zip: VALENCIA, CARABOBO, -- 2001 VE

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: ROBERTO YANEZ

P

07/17/2012

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