

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033572

Entity Name: SMARTSPARX, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

22 DESFORD LANE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

22 DESFORD LANE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 45-1059500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, DOMENIC J
460 S ROSEMARY AVE
208
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FERRANTE, DOMENIC J
25 S. K STREET
LAKE WORTH, FL 33460 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VON MINDEN, AUDRA C
Address: 22 DESFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: FERRANTE, DOMENIC J
Address: 25 S. K STREET
City-St-Zip: LAKE WORTH, FL 33460 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: DOMENIC FERRANTE

MGMR

02/08/2012

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