

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000033572

FILED
Mar 05, 2012
Secretary of State

Entity Name: SMARTSPARX, LLC

Current Principal Place of Business:

22 DESFORD LANE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

25 S. K STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

22 DESFORD LANE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

25 S. K STREET
LAKE WORTH, FL 33460 US

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
25 S. K STREET
LAKE WORTH, FL 33460 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: 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

03/05/2012

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