2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043978

Entity Name: GBL SMART, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3221 NW 82ND AVE MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3221 NW 82ND AVE MIAMI, FL 33122 US

FEI Number: 45-1760621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTILLA, JULIA
2001 MERIDIAN AV
307
MIAMI, FL 33139 US

MONTILLA-PAEZ, JULIA D
2001 MERIDIAN AV
SUITE 307
MIAMI, FL 33139 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: JULIA D MONTILLA-PAEZ 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MONTILLA-PAEZ, JULIA D

 Address:
 2001 MERIDIAN AVE # 307

 City-St-Zip:
 MIAMI, FL 33139 US

Title: MGRM

 Name:
 DOMINGUEZ, LUIS C

 Address:
 2001 MERIDIAN AVE # 307

 City-St-Zip:
 MIAMI, FL 33139 US

Title: MGRM

Name: SATURNO, GIORGIO

Address: CALLE CARUPANO QTA 433, EL CAFETAL

City-St-Zip: CARACAS, MI 1080 VZ

Title: MRGM

Name: SATURNO, BRUNO

Address: CALLE CARUPANO QTA 433, EL CAFETAL

City-St-Zip: CARACAS, MI 1080 VZ

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 Statues.

SIGNATURE: JULIA D MONTILLA-PAEZ MGRM 04/27/2012