

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078350

FILED
Apr 30, 2012
Secretary of State

Entity Name: SMARTERWILL, L.L.C.

Current Principal Place of Business:

112 VIA CONDADO WAY
PALM BEACH GARDENS, 33418 US

New Principal Place of Business:

6231 PGA BLVD
C/O DIRECT LAW 104-170
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

112 VIA CONDADO WAY
PALM BEACH GARDENS, 33418 US

New Mailing Address:

112 VIA CONDADO WAY
C/O RICHARD GRANAT
PALM BEACH GARDENS, FL 33418 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANAT, RICHARD S
112 VIA CONDADO WAY
PALM BEACH GARDENS, FL 34188 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: GRANAT GROUP, LLC.
Address: 112 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: PERRILLI, ANTHONY R
Address: 112 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, F 33418 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: RICHARD S. GRANAT MGRM 04/30/2012

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