

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139226

FILED
Apr 11, 2012
Secretary of State

Entity Name: SMILES GROUP LLC

Current Principal Place of Business:

12800 OLD CUTLER ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12800 OLD CUTLER ROAD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-4583001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, JAYSON J
12800 OLD CUTLER ROAD
MIAMI, FL 33156 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: MGR
Name: KOCH, JAYSON J
Address: 12800 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: LAMAIFA, MICHAEL J
Address: 5785 HEISLEY ROAD
City-St-Zip: CONCORD, OH 44060

Title: MGR
Name: STAMOS, GEORGE
Address: B-5631 N. GREENWAY CT.
City-St-Zip: HIGHLAND HEIGHTS, OH 44143

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: JAYSON J KOCH

MGR

04/11/2012

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