

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144038

FILED
Apr 13, 2012
Secretary of State

Entity Name: EXERT SMART LLC

Current Principal Place of Business:

36 NW 6 AVE
APT 706
MIAMI, FL 33128 ES

New Principal Place of Business:

Current Mailing Address:

36 NW 6 AVE
APT 706
MIAMI, FL 33128 ES

New Mailing Address:

FEI Number: 45-4450682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MANEL
36 NW 6 AVE
APT 706
MIAMI, FL 33128 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: HERNANDEZ, MANEL
Address: 36 NW 6 AVE
City-St-Zip: MIAMI, FL 33128 US

Title: MGRM
Name: MOOLCHAN HERNANDEZ, JAZMEEN
Address: 36 NW 6 AVE
City-St-Zip: MIAMI, FL 33128 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: MANEL HERNANDEZ

MGR

04/13/2012

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