

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003554

Entity Name: SMARTBIM, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

35 TECHNOLOGY PARKWAY SOUTH, STE. 110
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

35 TECHNOLOGY PARKWAY SOUTH, STE. 110
NORCROSS, GA 30092

New Mailing Address:

PO BOX 924502
NORCROSS, GA 30010

FEI Number: 27-3093388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WILSON, JAMES M
Address: 65 UPLAND ROAD
City-St-Zip: BROOKLINE, MA 02445

Title: MGR
Name: ROMICH, PATRICK
Address: 122 WHARTON ROW
City-St-Zip: GROTON, MA 01450

Title: MGR
Name: WOLFORD, AROL
Address: 1034 VIRGINIA AVENUE
City-St-Zip: ATLANTA, GA 30306

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: AROL WOLFORD

CEO

02/11/2011

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