2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011350

Entity Name: SMART4RETAIL, LLC

Jan 30, 2013 Secretary of State CC2758615987

FILED

Current Principal Place of Business:

950 BRICKELL BAY DRIVE

#4510

MIAMI, FL 33131

Current Mailing Address:

8350 NW 68TH STREET MIAMI, FL 33166 US

FEI Number: 27-4736608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALGAZE, ALEJANDRO 8350 NW 68TH STREET MIAMI, FL 33166 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: ALEJANDRO ALGAZE 01/30/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name ALGAZE, ALEJANDRO Name HELLER COHEN, ADOLFO

Address 950 BRICKELL BAY DRIVE, #4510 Address SAN PATRICIO 3983, #91 VITACURA
City-State-Zip: MIAMI FL 33131 City-State-Zip: SANTIAGO, CHILE XX XXXXX-XXXX

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO ALGAZE

MGR

01/30/2013