

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000151900

Entity Name: 1 SMART COMPANY, LLC

Current Principal Place of Business:

1730 S. FEDERAL HWY #394
DELRAY BEACH, FL 33483

Current Mailing Address:

5 CHESTNUT DRIVE
BURLINGTON, CT 06013 US

FEI Number: 46-1528194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICLEMENTE, EDMOND L
1730 S. FEDERAL HWY #394
DELRAY BEACH, FL 33483 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: EDMOND L. DICLEMENTE

03/19/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name EDMOND L. DICLEMENTE, CPA LLC
Address 5 CHESTNUT DRIVE
City-State-Zip: BURLINGTON CT 06013

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDMOND DICLEMENTE

MANAGER

03/19/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date