## 2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000151900

Entity Name: 1 SMART COMPANY, LLC

**Current Principal Place of Business:** 

2000 S OCEAN BLVD.

Y-3

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 2000 S OCEAN BLVD. Y-3

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 02/25/2014

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

**Secretary of State** 

CC2439534921

Authorized Person(s) Detail:

Title MGF

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.