2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091162

Entity Name: TERRIFIC SMILES REAL ESTATE LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9064 PALOMINO DRIVE 721 US HWY 1 LAKE WORTH, FL 33467 US STE 106

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

9064 PALOMINO DRIVE 721 US HWY 1

LAKE WORTH, FL 33467 US STE 106

NORTH PALM BEACH, FL 33408 US

FEI Number: 26-3423916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOCHET, RANDALL M 1880 N. CONGRESS AVE SUITE 205 BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUBANO, MIRIAM
 Name:

 Address:
 9064 PALOMINO DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIRIAM RUBANO MGR 04/29/2009