2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006546

Entity Name: CONGRATULATE FLORIDA, L.L.C.

FILED Mar 20, 2012 Secretary of State

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

5558 OSPREY ISLE LANE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5558 OSPREY ISLE LANE ORLANDO, FL 32819 US

FEI Number: 59-3714303 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:

HUANG, LOUIS S 5558 OSPREY ISLE LANE ORLANDO, FL 32819 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:

Title: MGRM

 Name:
 HUANG, LOUIS S

 Address:
 5558 OSPREY ISLE LANE

 City-St-Zip:
 ORLANDO, FL 32819

Title: MGRM

Name: HUANG, JESSICA C
Address: 5558 OSPREY ISLE LANE
City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: LOUIS HUANG MGRM 03/20/2012