## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008567

Entity Name: HAPPY KICKS LLC

FILED Feb 07, 2012 Secretary of State

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

565 SW ROMORA BAY-LAKE CHARLES ST. LUCIE WEST, FL 34986

Current Mailing Address: New Mailing Address:

565 SW ROMORA BAY-LAKE CHARLES ST. LUCIE WEST, FL 34986

FEI Number: 65-1107581 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: WOISCHKE, WOLFGANG

Address: 565 SW ROMORA BAY-LAKE CHARLES

City-St-Zip: ST. LUCIE WEST, FL 34986

Title: MGRM

Name: WOISCHKE, DEBORAH

Address: 565 SW ROMORA BAY-LAKE CHARLES

City-St-Zip: ST. LUCIE WEST, FL 34986

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: DEBORAH WOISCHKE VP 02/07/2012