

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026979

Entity Name: HAPPY KIDS' RENTAL, LLC

FILED  
Feb 22, 2006  
Secretary of State

## Current Principal Place of Business:

18955 N.W. 63RD COURT CIRCLE  
MIAMI, FL 33015 US

## New Principal Place of Business:

18057 SW 12 COURT  
PEMPROKE PINES, FL 33029 US

## Current Mailing Address:

18955 N.W. 63RD COURT CIRCLE  
MIAMI, FL 33015 US

## New Mailing Address:

18057 SW 12 COURT  
PEMBROKE PINES, FL 33029 US

FEI Number: 20-2528359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, GILDA  
18955 N.W. 63RD COURT CIRCLE  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

GONZALEZ, GILDA  
18057 SW 12 COURT  
PEMBROKE PINES, FL 33029 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: GILDA GONZALEZ

02/22/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GONZALEZ, GILDA  
Address: 18955 N.W. 63RD COURT CIRCLE  
City-St-Zip: MIAMI, FL 33015 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, GILDA  
Address: 18057 SW 12 COURT  
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GILDA GONZALEZ

MGR

02/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date