

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070497

FILED
Jan 06, 2010
Secretary of State

Entity Name: HAPPY SMILES, LLC

Current Principal Place of Business:

17150 ROYAL PALM BLVD, STE 4
WESTON, FL 33326

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
110
WESTON, FL 33331

Current Mailing Address:

17150 ROYAL PALM BLVD, STE 4
WESTON, FL 33326

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
110
WESTON, FL 33331

FEI Number: 26-3389383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, RICARDO
17150 ROYAL PALM BLVD, #4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LATTA, RICARDO
2893 EXECUTIVE PARK DRIVE
110
WESTON, FL 33331 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: _____

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSE SMITH TRUST
Address: 2893 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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 Statutes.

SIGNATURE: RICARDO LATTA

MGRM

01/06/2010

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