

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070497

Entity Name: HAPPY SMILES, LLC

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE  
110  
WESTON, FL 33331

## New Principal Place of Business:

175 SW 7TH STREET  
1916  
MIAMI, FL 33130

## Current Mailing Address:

2893 EXECUTIVE PARK DRIVE  
110  
WESTON, FL 33331

## New Mailing Address:

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  
2893 EXECUTIVE PARK DRIVE  
110  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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: ROSE SMITH TRUST  
Address: 2893 EXECUTIVE PARK DRIVE SUITE 110  
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

02/22/2011

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