

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070497

Entity Name: HAPPY SMILES, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
1916
MIAMI, FL 33130

New Principal Place of Business:

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

02/27/2012

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