

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045071

Entity Name: WORKING 4 HUGS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7000 W. CAMINO REAL, SUITE 210
BOCA RATON, FL 33433

New Principal Place of Business:

9070 KIMBERLY BLVD., SUITE 27-146
BOCA RATON, FL 33434

Current Mailing Address:

9070 KIMBERLY BLVD, SUITE 27-146
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-2652408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDREA, RALPH
9070 KIMBERLY BLVD., SUITE 27-146
BOCA RATON, FL 33434 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: MGR () Delete
Name: BRILLIANT, MARK
Address: 9070 KIMBERLY BLVD, SUITE 27-146
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: AMOS, ALICE A LMHC
Address: 7000 W. CAMINO REAL, SUITE 210
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK BRILLIANT

MGR

05/01/2009

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