2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045071

Entity Name: WORKING 4 HUGS, LLC

FILED Apr 10, 2010 Secretary of State

Current 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

FEI Number: 26-2652408

FEI Number Applied For ()

FEI Number Not Applicable ()

New Principal Place of Business:

8927 HYPOLUXO RD.

LAKE WORTH, FL 33467

LAKE WORTH, FL 33467

New Mailing Address:

8927 HYPOLUXO RD.

SUITE A4-153

SUITE A4-153

Name and Address of Current Registered Agent:

ANDREA, RALPH 9070 KIMBERLY BLVD., SUITE 27-146

BOCA RATON, FL 33434

Name and Address of New Registered Agent:

BRILLIANT, MARK 8927 HYPÓLUXO RD. SUITE A4-153 LAKE WORTH, FL 33467 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: MARK BRILLIANT

04/10/2010 Date

Certificate of Status Desired ()

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR

BRILLIANT, MARK Name: Address: 8783 VIA TUSCANY DRIVE City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM

Name: AMOS, ALICE A LMHC

Address: 7000 W. CAMINO REAL, SUITE 210

City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: MARK BRILLIANT **MGR** 04/10/2010