

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091162

FILED
Apr 29, 2011
Secretary of State

Entity Name: TERRIFIC SMILES REAL ESTATE LLC

Current Principal Place of Business:

721 US HWY 1
STE 106
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

721 US HWY 1
STE 106
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-3423916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCHET, RANDALL M
1880 N. CONGRESS AVE
SUITE 205
BOYNTON BEACH, FL 33426 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: MGR
Name: RUBANO, MIRIAM
Address: 721 US HWY 1 STE 106
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: MIRIAM RUBANO

MGR

04/29/2011

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