2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006386

Entity Name: SMILING RAINBOW LLC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6625 MIAMI LAKES DRIVE 800 CLAUGHTON ISLAND DR SUITE 330 SUITE 2404

MIAMI LAKES, FL 33014 SUITE 2404 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DRIVE 800 CLAUGHTON ISLAND DR SUITE 330 SUITE 2404

SUITE 330 SUITE 2404 MIAMI LAKES, FL 33014 MIAMI, FL 33131

FEI Number: 26-4091571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYA, HENRY MR 6625 MIAMI LAKES DRIVE SUITE 330 MIAMI LAKES, FL 33014 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: MGRM

 Name:
 HAYA, HENRY MR

 Address:
 6625 MIAMI LAKES DRIVE

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: HENRY HAYA MGRM 01/18/2010