2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030030

Entity Name: A HAPPIER LIFE, LLC

FILED Jan 04, 2010 Secretary of State

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

10303 S.W. 26TH STREET DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

10303 S.W. 26TH STREET DAVIE, FL 33324

FEI Number: 26-4568199 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:

COHN, ALAN B ESQ 100 W. CYPRESS CREEK ROAD, STE 700 FORT LAUDERDALE, FL 33309 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

 Name:
 COHEN, BRANDY

 Address:
 10303 S.W. 26TH STREET

 City-St-Zip:
 DAVIE, FL 33324

Title: MGR

 Name:
 DIB GREENE, ANDREA

 Address:
 10303 S.W. 26TH STREET

 City-St-Zip:
 DAVIE, FL 33324

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: BRANDY COHEN MGR 01/04/2010