

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002176

FILED
Feb 18, 2012
Secretary of State

Entity Name: MAKE IT HAPPEN OF BOCA RATON, LLC

Current Principal Place of Business:

555 SOUTH FEDERAL HWY STE 100
BOCA RATON, FL 33432

New Principal Place of Business:

5771 CAOCH HOUSE CIRCLE
H
BOCA RATON, FL 33486

Current Mailing Address:

PO BOX 272572
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 27-1933467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRAKIS, LINDA L
555 SOUTH FEDERAL HWY STE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PETRAKIS, LINDA L
5771 COACH HOUSE CIRCLE
H
BOCA RATON, FL 33486 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:

02/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETRAKIS, LINDA L
Address: PO BOX 272572
City-St-Zip: BOCA RATON, FL 33427

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: LINDA LEE PETRAKIS

MGRM

02/18/2012

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