

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003970

FILED
Apr 19, 2011
Secretary of State

Entity Name: HAPPY LANGUAGE KIDS LLC

Current Principal Place of Business:

2100 NE 24TH STREET
FORT LAUDERDALE, FL 33305 BR

New Principal Place of Business:

Current Mailing Address:

2100 NE 24TH STREET
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 27-1783581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMANN, SUSANNE
2100 NE 24TH STREET
FORT LAUDEDALE, FL 33305 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: MGRM
Name: LEHMANN, SUSANNE
Address: 2100 NE 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 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: SUSANNE LEHMANN

PRES

04/19/2011

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