2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023180

Entity Name: HAPPY FINS SWIM SCHOOL LLC

FILED Apr 29, 2011 Secretary of State

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

3000 SW 3RD AVE 514 9769 ARBOR OAKS LANE MIAMI, FL 33129 # 204

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

3000 SW 3RD AVE 514 9769 ARBOR OAKS LANE MIAMI, FL 33129 # 204 BOCA RATON, FL 33428

FEI Number: 27-2047417 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE SOUTH SUITE 101-330 NAPLES, FL 34102 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: RODRIGUEZ, NANCY

Address: 9769 ARBOR OAKS LANE #204 City-St-Zip: BOCA RATON, FL 33428

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: NANCY RODRIGUEZ MGRM 04/29/2011