2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110489

Entity Name: HAPPY DAYS ADULT DAY CARE, LLC.

FILED Apr 30, 2012 Secretary of State

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

1409 S.W. 22ND STREET MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

11000 SNAPPER CREEK LAKES 11000 SNAPPER CREEK RD CORAL GABLES, FL 33156 US CORAL GABLES, FL 33156 US

FEI Number: 27-4248874 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:

DIAZ, ODALYS P 11000 SNAPPER CREEK RD CORAL GABLES, FL 33156 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: DIAZ, ODALYS P

Address: 11000 SNAPPER CREEK RD City-St-Zip: CORAL GABLES, FL 33156

Title: MEMB

Name: DE LA TERGA, CESAR
Address: 11000 SNAPPER CREEK RD
City-St-Zip: CORAL GABLES, FL 33156

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: ODALYS P. DIAZ PRES 04/30/2012