

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: GOT SMILES PHOTO BOOTH, LLC

Current Principal Place of Business:

7200 NW 1ST STREET
#206
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7200 NW 1ST STREET
#206
PLANTATION, FL 33317 US

New Mailing Address:

7027 W. BROWARD BLVD
#290
PLANTATION, FL 33317 US

FEI Number: 45-3837524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADILLO, STEPHANIE K
7200 NW 1ST STREET
#206
PLANTATION, FL 33317 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: MGR
Name: BADILLO, STEPHANIE K
Address: 7200 NW 1ST STREET, #206
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM
Name: CASSON, MALIA L
Address: 3660 INVERRARY DRIVE, #1-D
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM
Name: KILDARE, FRANCOISE D
Address: 7200 NW 1ST STREET #206
City-St-Zip: PLANTATION, FL 33317

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: STEPHANIE K. BADILLO

MGR

04/11/2012

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