

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094366

FILED
Feb 17, 2011
Secretary of State

Entity Name: HAPPY DAY CHARTERS, LLC

Current Principal Place of Business:

48 EAST FLAGLER STREET, SUITE 2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET, SUITE 2
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES H II ESQ
2550 S. BAYSHORE DRIVE, STE. 11
MIAMI, FL 33133 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: MORJAIN, MARCOS
Address: 48 EAST FLAGLER STREET, SUITE 2
City-St-Zip: MIAMI, FL 33131

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: MARCO MORJAIN

MGR

02/17/2011

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