

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013188

Entity Name: HAPPY SUNSETS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10830 SW 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33176

Current Mailing Address:

10830 SW 113 PLACE
MIAMI, FL 33176

New Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRYN & ASSOCIATES, P. A.
2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FL 33131 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: MARK J. BRYN, ESQ., FOR

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENBERG, JEFF
Address: 10830 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENBERG, JEFF
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY GREENBERG

MR.

04/30/2007

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