

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020936

Entity Name: HAPPYFUTURE LLC

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

296 ANDALUSIA AVE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

350 SW 87 PATH  
MIAMI, FL 33174 US

## Current Mailing Address:

350 SW 87 PATH  
MIAMI, FL 33174 US

## New Mailing Address:

P.O BOX 441775  
MIAMI, FL 33144 US

FEI Number: 65-1157193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

TERAN, MIGUEL  
350 SW 87 PATH  
MIAMI, FL 33174 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: MIGUEL A. TERAN

01/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: TERAN, MIGUEL A  
Address: 600 BRICKELL AVENUE, SUITE 301 D  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: GONZALEZ-ARNAL, CLARA I  
Address: 600 BRICKELL AVENUE, SUITE 301 D  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: MARTINEZ, MIGUEL  
Address: 296 ANDALVCIA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: MENDOZA, MARIA  
Address: 296 ANDALVCIA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TERAN, MIGUEL A  
Address: 350 SW 87 PATH  
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ-ARNAL, CLARA I  
Address: 350 SW 87 PATH  
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, MIGUEL  
Address: 350 SW 87 PATH  
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change ( ) Addition  
Name: MENDOZA, MARIA  
Address: 350 SW 87 PATH  
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL A. TERAN

MGRM

01/10/2005

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