2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# L01000020936

Entity Name: HAPPYFUTURE LLC

Current Principal Place of Business:

350 SW 87 PATH
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 441775
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-1157193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TERAN, MIGUEL
350 SW 87 PATH
MIAMI, FL 33174 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:	MGRM	( ) Delete
Name:	TERAN, MIGUEL A	
Address:	350 SW 87 PATH	
City-St-Zip:	MIAMI, FL 33174 US	
Title:	MGRM	( ) Delete
Name:	GONZALEZ-ARNAL, CLARA I	
Address:	350 SW 87 PATH	
City-St-Zip:	MIAMI, FL 33174	
Title:	MGRM	( ) Delete
Name:	MARTINEZ, MIGUEL	
Address:	350 SW 87 PATH	
City-St-Zip:	MIAMI, FL 33174	
Title:	MGRM	( ) Delete
Name:	MENDOZA, MARIA	
Address:	350 SW 87 PATH	
City-St-Zip:	MIAMI, FL 33174	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: MIGUEL A, TERAN MGRM 04/16/2008

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