

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008656

FILED
Jul 12, 2004
Secretary of State

Entity Name: HAPPY NOVA LLC

Current Principal Place of Business:

16375 NE 18 AVE
300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 NE 18 AVE
300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

3389 SHETIDAN ST
208
HOLLYWOOD, FL 33021

FEI Number: 81-0601258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIBI, AMIT
16711 COLLINS AVE
#UNH-05
SUNNY ISLES BEACH, FL 33160 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAIBI, AMIT
Address: 3389 SHERIDAN ST#208
City-St-Zip: HOLLYWOOD, FL 33021

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: AMIT RAIBI

MGR

07/12/2004

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