

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083254

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: HAPPY ROCK REALTY, L.L.C.

## Current Principal Place of Business:

9555 N. KENDALL DRIVE  
100  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

9555 N. KENDALL DRIVE  
100  
MIAMI, FL 33176

## New Mailing Address:

P.O. BOX 431500  
SOUTH MIAMI, FL 33243 US

FEI Number: 20-1900662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, LUISA ORTIZ  
7300 SW 167 STREET  
MIAMI, FL 33157 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: PST ( ) Delete  
Name: GARDNER, LUISA ORTIZ  
Address: P.O. BOX 570382  
City-St-Zip: MIAMI, FL 33157

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARDNER, LUISA ORTIZ  
Address: 7300 SW 167TH STREET  
City-St-Zip: MIAMI, FL 33157 US

Title: MGR ( ) Change (X) Addition  
Name: RODRIGUEZ, ARMANDO  
Address: 82421 SOUTH ORANGE BLOSSOM TRAIL, #115  
City-St-Zip: ORLANDO, FL 32809 US

Title: MGR ( ) Change (X) Addition  
Name: KING, JORENE  
Address: 7504 SW 179TH TERRACE  
City-St-Zip: MIAMI, FL 33157 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: JORENE KING

MGR

02/24/2009

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