

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092933

FILED
Sep 01, 2005
Secretary of State

Entity Name: CHOCOLATE GURL HAPPY, LLC

Current Principal Place of Business:

4172 INVERRARY DRIVE BLDG. 7 APT. 312
LAUDERHILL, FL 33319

New Principal Place of Business:

4172 INVERRARY DRIVE BLDG. 7
SUITE # 312
LAUDERHILL, FL 33319

Current Mailing Address:

4172 INVERRARY DRIVE BLDG. 7 APT. 312
LAUDERHILL, FL 33319

New Mailing Address:

4172 INVERRARY DRIVE BLDG. 7
#312
LAUDERHILL, FL 33319

FEI Number: 20-2003085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JEAN, CLAUDIA
4172 INVERRARY DRIVE BLDG. 7 APT. 312
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

JEAN, CLAUDIA
4172 INVERRARY DRIVE BLDG. 7
#312
LAUDERHILL, FL 33319 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:

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN, CLAUDIA
Address: 4172 INVERRARY DRIVE BLDG. 7 APT. 312
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN, CLAUDIA
Address: 4172 INVERRARY DRIVE BLDG. 7 SUITE # 312
City-St-Zip: LAUDERHILL, FL 33319

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: CLAUDIA JEAN

MGR

09/01/2005

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