2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016100

Entity Name: HAPPY GREEK I, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12950 RACE TRACK RD STE 114 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12950 RACE TRACK RD STE 114 TAMPA, FL 33626

FEI Number: 20-2757675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSTANTINOU, DINO 1959 LAGO VISTA BLVD. PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CONSTANTINOU, DINO Address: 1959 LAGO VISTA BLVD City-St-Zip: PALM HARBOR, FL 34685

I hereby 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 Statues.

SIGNATURE: DINO CONSTANTINOU MGR 04/19/2011