

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020606

Entity Name: HAPPY FIESTAS, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

19601 EAST OAKMONT DRIVE
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

19601 EAST OAKMONT DRIVE
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 56-2502544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOFILL, ARELYS
19601 EAST OAKMONT DRIVE
MIAMI, FL 33015 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: MGR () Delete
Name: BOFILL, ARELYS
Address: 19601 EAST OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015 US

Title: MGR () Delete
Name: BOFILL, MARIA E
Address: 5537 WEST 22 COURT
City-St-Zip: HIALEAH, FL 33016 US

Title: MGR () Delete
Name: BOFILL, ALBERTO SR.
Address: 19601 EAST OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015 US

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:

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: AB

M

01/31/2008

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