

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024751

Entity Name: HAPPY DILLONS, LLC

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

6440 N.E. 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6440 N.E. 4TH COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-2497440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, JEFFREY D
9555 NO. KENDALL DRIVE, SUITE 202
MIAMI, FL 33187 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: G () Delete
Name: DILLON, ANDREW
Address: 6440 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: ANDREW DILOON

MGR

02/16/2008

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