

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026767

FILED
Mar 31, 2006
Secretary of State

Entity Name: HAPPY HOUR BEADS, LLC

Current Principal Place of Business:

8780 SW 150TH TERR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8780 SW 150TH TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2511877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, P.A.
2721 EXECUTIVE PARK DR, STE 4
WESTON, FL 33331 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: MGRM () Delete
Name: GASKELL, ADRIENNE A
Address: 8780 SW 150TH TERR
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: NELSON, JOYCE E
Address: 2535 INAGUA AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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 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: ADRIENNE GASKELL

MGRM

03/31/2006

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