

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000068211

FILED
Feb 16, 2010
Secretary of State

Entity Name: HAPPY HOUR, LLC

Current Principal Place of Business:

8580 STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8580 STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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: BRAUNSTEIN, KRISTINE
Address: 8580 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324 US

Title: MGR
Name: REFKIN, ROBIN
Address: 8580 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324 US

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 Statutes.

SIGNATURE: ROBIN REFKIN

MGR

02/16/2010

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