2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068211

Entity Name: HAPPY HOUR, LLC

FILED Apr 06, 2012 Secretary of State

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

8580 STATE ROAD 84 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8580 STATE ROAD 84 DAVIE, FL 33324

FEI Number: 76-0796524 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:

BRAUNSTEIN, KRISTINE

8580 STATE ROAD 84

DAVIE, FL 33324 US

FEINMAN, STEVEN

8530 W. STATE ROAD 84

DAVIE, FL 33324 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: STEVEN FEINMABN 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRAUNSTEIN, KRISTINE Address: 8580 STATE ROAD 84 City-St-Zip: DAVIE, FL 33324 US

Title: MGR

 Name:
 REFKIN, ROBYN

 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 Statues.

SIGNATURE: KRISTINE BRAUNSTEIN MEMB 04/06/2012