

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091289

FILED
May 01, 2009
Secretary of State

Entity Name: IHAD INTERNATIONAL, LLC

Current Principal Place of Business:

8611 NW 29TH STREET
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8611 NW 29TH STREET
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 20-5688294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LOWENSTEIN & CO, PA
2100 SALZDO STREET, SUIT 303
CORAL GABLES, FL 33134 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: ELLIOT LOWENSTEIN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IT'S HAPPENING AT DAWN CORP
Address: 2100 SALZEDO STREET, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: BOUCAUD, GERARD A
Address: 213 NW 8 AVENUE, APT 207
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM () Delete
Name: HILL, KYLE J
Address: 213 NW 8 AVENUE, APT 207
City-St-Zip: HALLANDALE BEACH, FL 33009 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: DAWN K. BATSON

MGR

05/01/2009

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