

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091289

FILED
May 31, 2011
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 ()

Name and Address of Current Registered Agent:

LOWENSTEIN & CO, PA
2100 SALZDO STREET, SUIT 303
CORAL GABLES, FL 33134 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
Name: IT'S HAPPENING AT DAWN CORP
Address: 2100 SALZEDO STREET, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: MGRM
Name: HILL, KYLE J
Address: 213 NW 8 AVENUE, APT 207
City-St-Zip: HALLANDALE BEACH, FL 33009 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: GERARD BOUCAUD

MGRM

05/31/2011

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