

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114839

FILED
Feb 06, 2007
Secretary of State

Entity Name: HAPPY DAY'S,LLC

Current Principal Place of Business:

9482 HARDING AVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9482 HARDING AVE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 20-5973283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, LIZA R
260 95 ST
207
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

AMAR, LIZA R
9482 HARDING AVE
SURFSIDE, FL 33154 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: LIZA AMAR

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMAR, MARC M
Address: 260 95ST SUITE 207
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM () Delete
Name: AMAR, LIZA R
Address: 260 95ST SUITE 207
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMAR, MARC M
Address: 9482 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM (X) Change () Addition
Name: AMAR, LIZA R
Address: 9482 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154 US

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: LIZA AMAR

MGRM

02/06/2007

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