

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024849

FILED
Apr 29, 2009
Secretary of State

Entity Name: HAPPY BUTTON LLC

Current Principal Place of Business:

3701 BEE RIDGE ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3701 BEE RIDGE ROAD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEREVELD, BART W
3701 BEE RIDGE ROAD
SARASOTA, FL 34233 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 () Delete
Name: WATANABE, KAHORU
Address: 4457 SANDPINE LANE
City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM () Delete
Name: LEEREVELD, BART W
Address: 1725 SOUTH LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM (X) Delete
Name: SVIRSKY, STEPHEN B
Address: 5117 OXFORD DRIVE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEEREVELD, BART W
Address: 1447 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239 US

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: KAHORU WATANABE

MR

04/29/2009

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