2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070165

Entity Name: HAPPY CHICKS, LLC

FILED Apr 30, 2011 Secretary of State

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

2868 MAJESTIC ISLE DRIVE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

2868 MAJESTIC ISLE DRIVE 350 E ARMOUR BLVD
CLERMONT, FL 34711 704
KANSAS CITY, MO 64111

FEI Number: 26-0451956 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:

MACHADO, MESEYDI
2868 MAJESTIC ISLE DRIVE
CLERMONT, FL 34711 US

MACHADO, MESEYDI
350 ARMOUR BLVD
KANSAS CITY, FL 64111 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: MESEYDI MACHADO 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MACHADO, MESEYDI MS

 Address:
 350 E ARMOUR BLVD #704

 City-St-Zip:
 KANSAS CITY, MO 64111 US

Title: MGRM

 Name:
 BROWN, SHAWNA MS

 Address:
 350 E ARMOUR BLVD #704

 City-St-Zip:
 KANSAS CITY, MO 64111 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: MESEYDI MACHADO MGRM 04/30/2011