2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103906

Entity Name: HAPPY & SWEET LLC

FILED Apr 30, 2008 Secretary of State

(X) Change () Addition

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

4815 WESTERLY DR. NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

PO BOX 859 PO BOX 859

ELFERS, FL 34680 ELFERS, FL 346080859

FEI Number: 22-3970408 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition CHU. RYAN CHU, RYAN Name: Name:

Address: 4290 RAMBLER AVE. Address: 4815 WESTERLY DR.

City-St-Zip: ST. CLOUD, FL 34772 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR Title: MGR

() Delete Name: GONG, JIA Name: GONG, JIA

Address: 4290 RAMBLER AVE. Address: 4815 WESTERLY DR.

City-St-Zip: ST. CLOUD, FL 34772 City-St-Zip: NEW PORT RICHEY, FL 34653

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: RYAN L CHU 04/30/2008