

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109585

FILED
May 05, 2009
Secretary of State

Entity Name: LOVE AND HAPPINESS MEDIA LLC

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
117
MIRAMAR, FL 33029 US

Current Mailing Address:

18455 MIRAMAR PARKWAY
117
MIRAMAR, FL 33029 US

New Principal Place of Business:

18331 PINES BOULEVARD
163
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18331 PINES BOULEVARD
163
PEMBROKE PINES, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELGRISSY, ARMAND
19927 SW 3RD PLACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ELGRISSY, ARMAND
18331 PINES BOULEVARD
163
PEMBROKE PINES, FL 33029 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELGRISSY, ARMAND
Address: 18455 MIRAMAR PARKWAY # 117
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELGRISSY, ARMAND
Address: 18331 PINES BOULEVARD # 163
City-St-Zip: PEMBROKE PINES, FL 33029

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: ARMAND ELGRISSY

MGR

05/05/2009

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