2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED

Apr 10, 2008 8:00 am Secretary of State **DOCUMENT #L07000119239** 04-10-2008 90125 016 ***138.75 CARÓLINA HAPPY FAMILY, L.L.C. Principal Place of Business Mailing Address ~~~~~~ 15467 SE 14 ST 15467 SE 14 ST MIAMI, FL 33194 MIAMI, FL 33194 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-1500888 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent LA RIVA, ALEXANDRA Street Address (P.O. Box Number is Not Acceptable) 15467 SE 14 ST MIAMI, FL 33194 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ,-10. MGR THILE TITLE ☐ Change ☐ Addition ☐ Delete LA RIVA, ALEXANDRA NAME NAME STREET ADDRESS STREET ADDRESS 15467 SE 14 ST CITY-ST-7IP MIAMI, FL 33194 CITY-ST-71P MGR TITLE ☐ Delete ☐ Change ☐ Addition TITLE LA RIVA, JULIO C NAME STREET ADDRESS 15467 SE 14 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33194 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DDF TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-79P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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