

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119239

FILED
Feb 22, 2010
Secretary of State

Entity Name: CAROLINA HAPPY FAMILY, L.L.C.

Current Principal Place of Business:

15467 SE 14 ST
MIAMI, FL 33194

New Principal Place of Business:

15467 SW 14 ST
MIAMI, FL 33194

Current Mailing Address:

15467 SE 14 ST
MIAMI, FL 33194

New Mailing Address:

15467 SW 14 ST
MIAMI, FL 33194

FEI Number: 26-1500888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA RIVA, ALEXANDRA
15467 SE 14 ST
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

LA RIVA, ALEXANDRA
15467 SW 14 ST
MIAMI, FL 33194 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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LA RIVA, ALEXANDRA
Address: 15467 SW 14 ST
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: LA RIVA, JULIO C
Address: 15467 SW 14 ST
City-St-Zip: MIAMI, FL 33194

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 Statutes.

SIGNATURE: ALEXANDRA LA RIVA

P

02/22/2010

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