2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126009

Entity Name: HOPEY, LLC

FILED Mar 11, 2010 Secretary of State

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

2087 SARNO ROAD

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

7464 FAIRWAY TRAIL

BOCA RATON, FL 33487 US

FEI Number: 26-1603502 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:

COLEMAN, CHRISTOPHER J 1311 BEDFORD DRIVE MELBOURNE, FL 32940 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEUZELIN, CARINE
Address: 2087 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR

 Name:
 BEUZELIN, THIERRY

 Address:
 2087 SARNO ROAD

 City-St-Zip:
 MELBOURNE, FL 32935 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: CARINE BEUZELIN MGR 03/11/2010