

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126009

Entity Name: HOPEY, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2087 SARNO ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

7464 FAIRWAY TRAIL
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-1603502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: CARINE BEUZELIN

MGR

03/21/2011

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