2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127455

Entity Name: HAPPINESS REALTY, LLC

FILED May 03, 2010 Secretary of State

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

9745 NW 45TH LN 9737 NW 41ST STREET MIAMI, FL 33178

307

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9745 NW 45TH LN 9737 NW 41ST STREET

MIAMI, FL 33178 307 MIAMI, FL 33178

FEI Number: 26-1904375 FEI Number Applied For () FEI Number Not Applicable ()

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: Name and Address of New Registered Agent:

GODOY, ESTRELLA GODOY, ESTRELLA 9745 NW 45TH LN 9737 NW 41ST STREET MIAMI, FL 33178 307 MIAMI, FL 33178 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: ESTRELLA GODOY 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GODOY, ESTRELLA Name:

Address: 9737 NW 41ST STREET APT 307

City-St-Zip: MIAMI, FL 33178

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.

05/03/2010 SIGNATURE: ESTRELLA GODY **MGR**