

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008617

FILED
Jul 26, 2010
Secretary of State

Entity Name: HAPPY MIX LLC

Current Principal Place of Business:

3510 NW 97 AVENUE
COOPER CITY, FL 33024 US

New Principal Place of Business:

3510 NW 97 AVE
COOPER CITY, FL 33024 US

Current Mailing Address:

3510 NW 97 AVENUE
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 26-1862176 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOURI, GERARD M JR ESQ
10021 PINES BOULEVARD
202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SABATER, CARLOS M MGRM
3510 NW 97 AVE
COOPER CITY, FL 33024 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: CARLOS SABATER

07/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SABATER, CARLOS M
Address: 3510 NW 97 AVENUE
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM
Name: SABATER, ANNETTE
Address: 3510 NW 97 AVENUE
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM
Name: SABATER, NANNETTE
Address: 3510 NW 97 AVENUE
City-St-Zip: COOPER CITY, FL 33024 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: CARLOS SABATER

MGRM

07/26/2010

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