

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014216

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIAMI HAPPY COMPUTERS LLC.

Current Principal Place of Business:

4642 NW 2ND TER
MIAMI, FL 33126

New Principal Place of Business:

4642 NW 2ND TER
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 2226
MIAMI, FL 33135

New Mailing Address:

4642 NW 2ND TER
MIAMI, FL 33126 US

FEI Number: 26-1943620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ INFANTE, MARCOS ANTONIO
2027 NW 4TH COURT
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

NUNEZ, MARCOS A MGRM
4642 NW 2ND TER
MIAMI, FL 33126 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: MARCOS A. NUNEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUNEZ INFANTE, MARCOS ANTONIO
Address: P.O. BOX 2226
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUNEZ, MARCOS A
Address: 4642 NW 2ND TER
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCOS A. NUNEZ

MGRM

04/30/2009

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