

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070693

Entity Name: HAPPYCRUISER.COM LLC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

6450 COLLINS AVE., #1101  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

6450 COLLINS AVE.  
1101  
MIAMI BEACH, FL 33141

## Current Mailing Address:

6450 COLLINS AVE., #1101  
MIAMI BEACH, FL 33141

## New Mailing Address:

11930 NORTH BAYSHORE DRIVE  
403  
MIAMI BEACH, FL 33181

FEI Number: 26-3875885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOMEZ, RICARDO  
11930 NORTH BAYSHORE DRIVE #403  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

GOMEZ, RICARDO  
11930 NORTH BAYSHORE DRIVE  
403  
NORTH MIAMI, FL 33181 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FOLKTECH LLC.  
Address: 6450 COLLINS AVE., #1101  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICARDO GOMEZ

MGRM

04/29/2009

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