

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070693

Entity Name: HAPPYCRUISER.COM LLC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6450 COLLINS AVE.
1101
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6450 COLLINS AVE.
1101
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-3875885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RICARDO
6450 COLLINS AVE.
1101
MIAMI BEACH, FL 33141 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: MGRM
Name: GOMEZ, RICARDO A
Address: 6450 COLLINS AVENUE, SUITE 1101
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: GOMEZ, EDUARDO G
Address: 6450 COLLINS AVENUE, SUITE 1101
City-St-Zip: MIAMI BEACH, FL 33141

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: RICARDO GOMEZ

MGRM

04/19/2011

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