

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070693

Entity Name: HAPPYCRUISER.COM LLC.

FILED
Jan 09, 2012
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 (X)

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:

GOMEZ, EDUARDO
6450 COLLINS AVE.
1101
MIAMI BEACH, FL 33141 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: EDDIE GOMEZ

01/09/2012

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: EDDIE GOMEZ

MGRM

01/09/2012

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