

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000083896

Entity Name: HAPPY PINE LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1132 ELDERBERRY DR.  
DAVENPORT, FL 33897

**New Principal Place of Business:**

3001 ALOMA AVE  
WINTER PARK, FL 32792

**Current Mailing Address:**

1132 ELDERBERRY DR.  
DAVENPORT, FL 33897

**New Mailing Address:**

3001 ALOMA AVE #204  
WINTER PARK, FL 32792

FEI Number: 94-3439965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FANG, MING SHENG  
1132 ELDERBERRY DR.  
DAVENPORT, FL 33897 US

**Name and Address of New Registered Agent:**

FANG, MING SHENG  
3001 WINTER PARK AVE #204  
WINTER PARK, FL 32792 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: MINGSHENG FANG

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FANG, MING SHENG  
Address: 3001 ALOMA AVE #204  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM  
Name: HSIEH, HSIU YU  
Address: 3001 ALOMA AVE, #204  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM  
Name: FANG, LI WEN  
Address: 3001 ALOMA AVE, #204  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM  
Name: FANG, SHENG YO  
Address: 3001 ALOMA AVE, #204  
City-St-Zip: WINTER PARK, FL 32792

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: LIWEN FANG

MGRM

04/27/2012

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