2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086586

Entity Name: HAPPY CUP CAFE, LLC

FILED Jun 11, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

220 MALL LN TYNDALL AFB

PANMA CITY, FL 32403 US

Current Mailing Address: New Mailing Address:

8016 BETTY LOUISE DR CALLAWAY, FL 32404 US

FEI Number: 26-3345235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIVERA, ROCKY A 8016 BETTY LOUISE DR CALLAWAY, FL 32404 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RIVERA, KWI SON

 Address:
 8016 BETTY LOUISE DR

 City-St-Zip:
 CALLAWAY, FL 32404 US

Title: MGRM

 Name:
 RIVERA, ROCKY A

 Address:
 8016 BETTY LOUISE DR

 City-St-Zip:
 CALLAWAY, FL 32404 US

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 Statues.

SIGNATURE: ROCKY RIVERA MGRM 06/11/2012