

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055578

FILED
Aug 13, 2011
Secretary of State

Entity Name: HAPPY ECOM VENTURES, LLC

Current Principal Place of Business:

20630 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20630 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2702231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALATNIK, PABLO
3375 N. COUNTRY CLUB DR. #1407
AVENTURA, FL 33180 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: PALATNIK, PABLO
Address: 3375 N. COUNTRY CLUB DR. #1407
City-St-Zip: AVENTURA, FL 33180

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: PABLO PALATNIK

MNGR

08/13/2011

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