2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061614

Entity Name: HAPPY BUDDHA YOGA LOUNGE LLC

FILED Apr 26, 2011 Secretary of State

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

206 EAST CASS STREET TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 S 12TH STREET #409 101 SOUTH 12TH ST TAMPA, 33602 #409 TAMPA, FL 33602

FEI Number: 27-2808297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MESSANO, FRANCINE MESSANO, FRANCINE A
101 S 12TH STREET #409 101 S 12TH STREET
TAMPA, FL 33602 US #409
TAMPA, FL 33602 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: FRANCINE MESSANO 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MESSANO, FRANCINE A

 Address:
 101 SOUTH 12TH ST. #409

 City-St-Zip:
 TAMPA, FL 33602

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: FRANCINE MESSANO MGR 04/26/2011