2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L10000070407

Entity Name: HAPPINESS PROPERTIES LLC

Current Principal Place of Business:

882 NW 66TH AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

882 NW 66TH AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIDDENS, GARY
4590 OVERSEAS HWY ##16
MARATHON, FL 33050 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: HAPPINESS PROPERTIES TRUST U/D/T03/16/2010
Address: 882 NW 66TH AVE
City-St-Zip: PLANTATION, FL 33317

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: SONYA TOLGYESI MGRM 04/11/2012

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