

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084392

FILED
Sep 06, 2012
Secretary of State

Entity Name: MODERN HAPPY HOME, LLC.

Current Principal Place of Business:

14824 PINES BLVD
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

14824 PINES BLVD
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-3228043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORATINOS, CARLOS A
971 TULIP CIRCLE
WESTON, FL 33327 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: MORATINOS, CARLOS A
Address: 971 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: MORATINOS, SARAH G
Address: 971 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327 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 Statutes.

SIGNATURE: CARLOS A. MORATINOS

CEO

09/06/2012

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