

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087653

Entity Name: HAPPY SHROOMS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

22150 SW 272 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

8201 SW 99 COURT
MIAMI, FL 33173

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:

Name and Address of New Registered Agent:

YANEZ, MARIO M
5825 SW 68 STREET
A1
SOUTH MIAMI, FL 33143 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: MARIO M YANEZ

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIO M. YANEZ
Address: 8201 SW 99 COURT
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: PIERCE, MARK
Address: 2192 DEER RIDGE DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30087

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: MARIO M YANEZ

MGRM

04/18/2011

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