

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097944

Entity Name: HAPPY PLAYZ, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13945 SW 82 AVENUE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

13945 SW 82 AVENUE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 27-3580285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOY, STEPHEN G
13945 SW 82 AVENUE
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

MALLOY, STEPHEN
13945 SW 82 AVENUE
PALMETTO BAY, FL 33158 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: GIROLDY MALLOY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALLOY, GIROLDY
Address: 13945 SW 82 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

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: GIROLDY MALLOY

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04/19/2011

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