

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098415

FILED
Mar 15, 2011
Secretary of State

Entity Name: AMERICAN HAPPY HOUR, LLC

Current Principal Place of Business:

5255 SAN PAULO ST
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5255 SAN PAULO ST
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-3498135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROSS
5255 SAN PAULO ST.
ORLANDO, FL 32807 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: WILLIAMS, ROSS
Address: 5255 SAN PAULO ST.
City-St-Zip: ORLANDO, FL 32807

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: ROSS B WILLIAMS

MGRM

03/15/2011

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