

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109707

FILED
Apr 12, 2011
Secretary of State

Entity Name: HAPPY GALAXY INTERNATIONAL, LLC.

Current Principal Place of Business:

620 E COLONIAL DR
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1150 POINTE NEWPORT TER
APT 100
CASSELBERRY, FL 32707 US

New Mailing Address:

620 E COLONIAL DR
ORLANDO, FL 32803 US

FEI Number: 27-3726919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HSIU-CHIN
1150 POINTE NEWPORT TER
APT 100
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LEE, HSIU-CHIN
620 E COLONIAL DR
ORLANDO, FL 32803 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: HSIU-CHIN LEE

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, HSIU-CHIN
Address: 620 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 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: HSIU-CHIN LEE

MGRM

04/12/2011

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