

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109707

FILED
Feb 28, 2012
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:

620 E COLONIAL DR
ORLANDO, FL 32803 US

New Mailing Address:

11F, NO. 93, SHIN MIN STREET SECTION 1
TAMSUI DIST.
NEW TAIPEI CITY, TW 25172 TW

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
620 E COLONIAL DR
ORLANDO, FL 32803 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: 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

02/28/2012

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