

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024346

FILED
Mar 21, 2012
Secretary of State

Entity Name: HAPPY 3, LLC

Current Principal Place of Business:

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

2902 RHONE DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

2902 RHONE DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-5283811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKEN, GREGORY C
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: MGR
Name: ARKY, STANLEY R
Address: 2902 RHONE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: STANLEY ARKY

MGR

03/21/2012

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