

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039166

Entity Name: HAPPY MOTORS C.A, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11046 W FLAGLER ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-1146090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILFFONE, ZULEIKA J
11046 W FLAGLER ST
MIAMI, FL 33174 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: MGRG
Name: GILFFONE, ZULEIKA J
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: ARRAEZ, JOSE A
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: ZULEIKA GILFFONE

MGR

04/18/2012

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