

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045706

FILED
Feb 24, 2012
Secretary of State

Entity Name: INVERSIONES HAPPY CORNIELLE C.A., LLC

Current Principal Place of Business:

2901 S.W. 8TH STREET, STE. 205
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2901 S.W. 8TH STREET, STE. 205
MIAMI, FL 33135

New Mailing Address:

5511 NW 112 AV APT 108
DORAL, FL 33178

FEI Number: 36-4696452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, MARIA TRINA
2901 S.W. 8TH STREET, STE. 205
MIAMI, FL 33135 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: INVERSIONES HAPPY CORNIELLE C.A.
Address: CENT. COM. LA CASONA 2, NIVEL PB
City-St-Zip: SAN AN. DE LOS ALT,VENEZUELA, XX

Title: MGRM
Name: DEL VALLE FUENMAYOR CORNIEL, KATHERINE
Address: 2901 S.W. 8TH STREET, STE. 205
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: BERNAL CORNIEL, ENRIQUE F
Address: 2901 S.W. 8TH STREET, STE. 205
City-St-Zip: MIAMI, FL 33135

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: ENRIQUE BERNAL

SR

02/24/2012

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