

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046136

Entity Name: HAPPINESS CAFE, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3332 CLEVELAND AVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3715 CLEVELAND AVE
200
FORT MYERS, FL 33901 US

New Mailing Address:

3332 CLEVELAND AVE
FORT MYERS, FL 33901 US

FEI Number: 45-1775989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KARTIK R
3715 CLEVELAND AVE
200
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PATEL, KARTIK R
1963 RICARDO AVE
FORT MYERS, FL 33901 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: KARTIK PATEL

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, KARTIK R
Address: 1963 RICARDO AVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM
Name: PATEL, SHIVANI B
Address: 1963 RICARDO AVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR
Name: PATEL, RAMESH B
Address: 1963 RICARDO AVE
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: PATEL, MUKESH
Address: 1235 WILDWOOD LAKES BLVD, APT#108
City-St-Zip: NAPELS, FL 34104

Title: MGR
Name: PATEL, KALPESH
Address: 1235 WILDWOOD LAKES BLVD
City-St-Zip: NAPELS, FL 34104

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: KARTIK PATEL

MGRM

02/08/2012

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