

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008884

FILED
Apr 15, 2004
Secretary of State

Entity Name: HAPPY YACHT CLUB, L.C.

Current Principal Place of Business:

C/O KARAN LEOPOLD
20801 BISCAYNE BLVD., #501
AVENTURA, FL 33180

New Principal Place of Business:

C/O KAREN LEOPOLD
20801 BISCAYNE BLVD., #501
AVENTURA, FL 33180

Current Mailing Address:

C/O KARAN LEOPOLD
20801 BISCAYNE BLVD., #501
AVENTURA, FL 33180

New Mailing Address:

C/O KAREN LEOPOLD
20801 BISCAYNE BLVD., #501
AVENTURA, FL 33180

FEI Number: 65-0968595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KAREN S
20801 BISCAYNE BLVD., STE 501
AVENTURA, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: JEANTARD, JEAN CLAUDE
Address: 2999 N.E. 191ST STREET, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: JEANTARD, THERESE
Address: 2999 N.E. 191ST STREET, SUITE 900
City-St-Zip: AVENTURE, FL 33180

Title: MGR () Delete
Name: JEANTARD, CHRISTOPHE
Address: 2999 N.E. 191ST STREET, SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THERESE JEANTARD

MRG

04/15/2004

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