

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008884

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAPPY YACHT CLUB, L.C.

Current Principal Place of Business:

7491 W OAKLAND PARK BLVD., SUITE 306
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7491 W OAKLAND PARK BLVD., SUITE 306
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0968595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAULT, MICHAEL
7491 W OAKLAND PARK BLVD., SUITE 306
LAUDERHILL, FL 33319 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: JEANTARD, JEAN CLAUDE
Address: 2999 N.E. 191ST STREET, SUITE 900
City-St-Zip: AVENTURA, FL 33180

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

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

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: JEAN CLAUDE JEANTARD

MGR

04/28/2011

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