

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001745

FILED
Jan 28, 2005
Secretary of State

Entity Name: IT'S HAPPENING ENTERTAINMENT, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

420 LINCOLN RD.
300
MIAMI BEACH, FL 33139

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

420 LINCOLN RD.
300
MIAMI BEACH, FL 33139

FEI Number: 81-0551524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYGADAS, JOSE A
201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REYGADAS, JOSE A
420 LINCOLN RD.
300
MIAMI BEACH, FL 33139 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: JOSE ALFREDO REYGADAS

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUBINSTEIN, BERNARDO
Address: CARIOS PELLEGRINI 739-6
City-St-Zip: BVENOS ARES ARGENTINA 1009, OC

Title: MGR () Delete
Name: RUBINSTEIN, ALEJANDRA
Address: CARIOS PELLEGRINI 739-6
City-St-Zip: BVENOS ARES ARGENTINA 1009,

Title: MGR () Delete
Name: HOCSMAN, HERIBERTO
Address: CARIOS PELLEGRINI 739-6
City-St-Zip: BVENOS ARES ARGENTINA 1009,

Title: MGR () Delete
Name: REYGADAS, JOSE A
Address: 125 JEFFERSON AVE. 117
City-St-Zip: MIAMI BEACH, FL 33139

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:

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: RUBINSTEIN BERNARDO

MGR

01/28/2005

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