

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001745

FILED
Jan 25, 2006
Secretary of State

Entity Name: IT'S HAPPENING ENTERTAINMENT, LLC

Current Principal Place of Business:

420 LINCOLN RD.
300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD.
300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 81-0551524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYGADAS, JOSE A
420 LINCOLN RD.
300
MIAMI BEACH, FL 33139 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 () 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 Chapter 119, 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: JOSE REYGADAS

MGR

01/25/2006

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