

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001745

FILED
Jan 08, 2009
Secretary of State

Entity Name: IT'S HAPPENING ENTERTAINMENT, LLC

Current Principal Place of Business:

420 LINCOLN RD.
357
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD.
357
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 81-0551524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REYGADAS, JOSE A
420 LINCOLN RD.
357
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 REYGADAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BERNARDO RUBINSTEIN

MGR

01/08/2009

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