

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001745

FILED
May 19, 2010
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:

232 ANDALUSIA AVE
370
CORAL GABLES, FL 33134

Current Mailing Address:

420 LINCOLN RD.
357
MIAMI BEACH, FL 33139

New Mailing Address:

232 ANDALUSIA AVE
370
CORAL GABLES, FL 33134

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:

REYGADAS, JOSE A
420 LINCOLN RD.
357
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REYGADAS, JOSE A
232 ANDALUSIA AVE
370
CORAL GABLES, FL 33134 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

05/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: JOSE ALFREDO REYGADAS

MR

05/19/2010

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