2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001745

Entity Name: IT'S HAPPENING ENTERTAINMENT, LLC

FILED May 19, 2010 Secretary of State

05/19/2010

Current Principal Place of Business: New Principal Place of Business:

420 LINCOLN RD. 232 ANDALUSIA AVE

357 370

MIAMI BEACH, FL 33139 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

420 LINCOLN RD. 232 ANDALUSIA AVE

357 370

MIAMI BEACH, FL 33139 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: Name and Address of New Registered Agent:

REYGADAS, JOSE A
420 LINCOLN RD.
232 ANDALUSIA AVE
357
370

MIAMI BEACH, FL 33139 US 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

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 Statues.

SIGNATURE: JOSE ALFREDO REYGADAS MR 05/19/2010