

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005941

FILED
Jul 09, 2008
Secretary of State

Entity Name: THIS IS WHAT HAPPENS, LLC

Current Principal Place of Business:

777 6TH AVENUE, SUITE 30-F
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

777 6TH AVENUE, SUITE 30-F
NEW YORK, NY 10001

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALLEVA, ERNEST
616 CLEARWATER PARK ROAD
1001
WEST PALM BEACH, FL 33401 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: ERNEST ALLEVA

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEVA, ERNEST
Address: 777 6TH AVENUE, SUITE 30-F
City-St-Zip: NEW YORK, NY 10001

Title: MGRM () Delete
Name: VACCARI, CHRIS
Address: 777 6TH AVENUE, SUITE 30-F
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEVA, ERNEST E ERNEST
Address: 777 6TH AVENUE, SUITE 30-F
City-St-Zip: NEW YORK, NY 10001

Title: MGRM (X) Change () Addition
Name: VACCARI, CHRIS E ERNEST
Address: 777 6TH AVENUE, SUITE 30-F
City-St-Zip: NEW YORK, NY 10001

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: ERNEST ALLEVA

OWNE

07/09/2008

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