

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005941

**FILED**  
**Jan 05, 2012**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 26-1250113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLEVA, ERNEST  
616 CLEARWATER PARK ROAD  
1001  
WEST PALM BEACH, FL 33401 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:** MGRM  
**Name:** ALLEVA, ERNEST E ERNEST  
**Address:** 777 6TH AVENUE, SUITE 30-F  
**City-St-Zip:** NEW YORK, NY 10001

**Title:** MGRM  
**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 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

CEO

01/05/2012

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