2013 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000800

Entity Name: HAPPY HOLSTEIN LLLP

Current Principal Place of Business:

11621 KEW GARDEN AVE

STE 109

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11621 KEW GARDEN AVE STE 109 PALM BEACH GARDENS, FL 33410

FEI Number: 27-1450376 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THEOFILOS, KATHRYN K 11621 KEW GARDEN AVE STE 109 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC6511659785

General Partner Detail:

Document # L09000110977

Name HAPPY HOLSTEIN MANAGEMENT,

LLC

Address 11621 KEW GARDEN AVE STE 109 City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN K. THEOFILOS

03/25/2013

Electronic Signature of Signing General Partner Detail

Date