

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000047934

**Entity Name:** HAPPY EXCHANGE LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

1901 S. CONGRESS AVE.  
240  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

1901 S. CONGRESS AVE.  
240  
BOYNTON BEACH, FL 33426 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

REZZONICO, ANN MARIE ESQ.  
1901 S. CONGRESS AVE.  
240  
BOYNTON BEACH, FL 33426 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

**Authorized Person(s) Detail :**

Title            PRES  
Name            MATTHEWS, LANE  
Address        1901 S. CONGRESS AVE #240  
City-State-Zip: BOYNTON BEACH FL 33426

*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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LANE K. MATTHEWS

**PRES.**

**01/10/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date