

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047934

Entity Name: HAPPY EXCHANGE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1903 S. CONGRESS AVE.
450
BOYNTON BEACH, FL 33426

Current Mailing Address:

1903 S. CONGRESS AVE.
450
BOYNTON BEACH, FL 33426

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REZZONICO, ANN MARIE ESQ.
1903 S. CONGRESS AVE.
450
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 1903 S. CONGRESS AVE #450
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

01/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date