

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000137815

Entity Name: HAPPY LIFE HOLDINGS, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 415880
MIAMI BEACH, FL 33141

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARDINE, RICHARD
1000 ISLAND BOULEVARD
1809
AVENTURA, FL 33160 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 MGRM
Name RICHARD JARDINE TRUST DATED
JUNE 20, 2012
Address P.O. BOX 415880
City-State-Zip: MIAMI BEACH FL 33141

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: RICHARD JARDINE

CEO

03/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date