

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000149312

Entity Name: HAPPY FISH INVESTMENTS LLC

Current Principal Place of Business:

49 N. FEDERAL HWY
#387
POMPANO BEACH, FL 33062

Current Mailing Address:

49 N. FEDERAL HWY
#387
POMPANO BEACH, FL 33062

FEI Number: 46-4164058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENAUX, PHILIPPE
4367 N. FEDERAL HWY
SUITE 102
FORT LAUDERDALE, FL 33308 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 MGR
Name RENAUX, PHILIPPE
Address 49 N. FEDERAL HWY, #387
City-State-Zip: POMPANO BEACH FL 33062

Title MGR
Name GEORGES-PICOT, CEDRIC
Address 49 N. FEDERAL HWY, #387
City-State-Zip: POMPANO BEACH FL 33062

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: PHILIPPE RENAUX

MANAGER

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date