2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000149312

Entity Name: HAPPY FISH INVESTMENTS LLC

Jun 29, 2020 Secretary of State 3591318060CC

FILED

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 49 N. FEDERAL HWY #387

POMPANO BEACH, FL 33062 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 Title MGR

NameRENAUX, PHILIPPENameGEORGES-PICOT, CEDRICAddress49 N. FEDERAL HWY, #387Address49 N. FEDERAL HWY, #387City-State-Zip:POMPANO BEACH FL 33062City-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.