

**2017 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  
2691 E. OAKLAND PARK BLVD  
SUITE 201A  
FORT LAUDERDALE, FL 33306 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

MGR

01/11/2017

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

\_\_\_\_\_  
Date