

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000062489

Entity Name: HAPPY PLACE LLC

Current Principal Place of Business:

200 SUNNY ISLES BLVD
1602 TOWER 2
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

200 SUNNY ISLES BLVD
1602 TOWER 2
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 37-1939740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTANTINO, ALEJANDRO R
200 SUNNY ISLES BLVD
1602 TOWER 2
SUNNY ISLES BEACH, 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 MGR
Name COSTANTINO, ALEJANDRO R
Address 200 SUNNY ISLES BLVD 1602 TOWER
2
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGR
Name STERNI, MIRTHA G
Address 200 SUNNY ISLES BLVD 1602 TOWER
2
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGR
Name COSTANTINO, VICTORIA
Address 200 SUNNY ISLES BLVD 1602 TOWER
2
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: COSTANTINO, ALEJANDRO R

MGR

06/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date