2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000139717

Entity Name: HAPPY HEAD GROUP LLC

Current Principal Place of Business:

360 NE 75TH ST UNIT 119 MIAMI. FL 33138

Current Mailing Address:

360 NE 75TH ST UNIT 119 MIAMI, FL 33138

FEI Number: 84-1959762 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST 4TH FLOOR MIAMI, FL 33145 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

FILED Feb 12, 2021

Secretary of State

6915898317CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameMORGAN, JONATHANNameROSENBURG, HOLLENAddress360 NE 75TH ST UNIT 119Address360 NE 75TH ST UNIT 119

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

Title MGR Title PARTNER

Name HALPERN, SAMUEL Name FEINSTEIN, AVRAHAM

Address 360 NE 75TH ST UNIT 119 Address 360 NE 75TH ST UNIT 119

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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: JONATHAN MORGAN

MGR

02/12/2021