

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000088836

Entity Name: HAPPY HOUSE 1 LLC

Current Principal Place of Business:

160 W CAMINO REAL
SUITE 286
BOCA RATON, FL 33432

Current Mailing Address:

160 WEST CAMINO REAL
SUITE 286
BOCA RATON, FL 33432 US

FEI Number: 85-0820043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINSTEIN, JEFFREY C
3100 S FEDERAL HWY, SUITE B
DELRAY BEACH, FL 33483 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 KORCHIA, ERIC
Address 2800 YACHT CLUB BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33304

Title AMBR
Name SPARING PARTNERS 2 INC.
Address 160 W CAMINO REAL
SUITE 286
City-State-Zip: BOCA RATON FL 33432

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: JEFFREY C WEINSTEIN

ATTORNEY IN FACT

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date