2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000004011

Entity Name: HAPPY HOLDINGS LLC

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY #165

MIAMI, FL 33143

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY

#165

MIAMI, FL 33143 US

FEI Number: 61-1986080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENGEL, MARC A 9920 SW 57TH PL PINECREST, FL 33156 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: MARC ENGEL 04/22/2024

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2024

Secretary of State

6332601093CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

ENGEL, GABRIELLE E Name Name FRANKEL, STEVEN A 9920 SW 57TH PL Address Address 9920 SW 57TH PL City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

Title **AMBR**

ENGEL, MARC A Name Address 9920 SW 57TH PL City-State-Zip: PINECREST FL 33156

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.

04/22/2024 SIGNATURE: GABRIELLE ENGEL **MEMBER**