2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000095991

Entity Name: HAPPY PLACE FL, LLC

Current Principal Place of Business:

4521 PGA BLVD

#191

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD

#191

PALM BEACH GARDENS, FL 33418 US

FEI Number: 86-2502035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUIRANTES, TULIO JR. 4521 PGA BLVD

#191

PALM BEACH GARDENS, FL 33418 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: TULIO QUIRANTES JR 04/17/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

QUIRANTES, TULIO JR. Name Name QUIRANTES, STEPHANIE

4521 PGA BLVD 4521 PGA BLVD Address Address

#191

SIGNATURE: TULIO QUIRANTES JR

#191

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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.

MANAGER

FILED Apr 17, 2023

Secretary of State

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