2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000068399

Entity Name: HAPPIE INVESTMENTS LLC

Current Principal Place of Business:

C/O AMICORP SWITZERLAND BAARERSTRASSE 75, CH-6300

ZUG, SWITZERLAND, XX

Current Mailing Address:

C/O AMICORP SWITZERLAND BAARERSTRASSE 75, CH-6300 ZUG, SWITZERLAND, XX XX

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC. 3030 N. ROCKY POINT DR. SUITE 150A TAMPA, FL 33607 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: DAN KEEN 05/12/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name LOPEZ, CESAR A

AV. CERROS DE CAMACHO 481, Address

DPTO 501 PISO 5

City-State-Zip: LIMA XX PERU

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CESAR AUGUSTO LOPEZ

MANAGER

05/12/2014

FILED May 12, 2014

Secretary of State

CC8878881286

Date