

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000010237

Entity Name: HAPPY WHEELS USA LLC

Current Principal Place of Business:

9363 FOUNTAINEBLEAU BLVD
H 231
MIAMI, FL 33172

Current Mailing Address:

14031 WEYMOUTH RUN
ORLANDO, FL 32828 US

FEI Number: 47-3042735

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOEGA, ROBERTO C
14031 WEYMOUTH RUN
ORLANDO, FL 32828 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 MANAGER
Name MENESES, MARTHA CAROLINA
Address 14031 WEYMOUTH RUN
City-State-Zip: ORLANDO FL 32828

Title OWNER
Name MOEGA, ROBERTO
Address 14031 WEYMOUTH RUN
City-State-Zip: ORLANDO FL 32828

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: ROBERTO MOEGA

OWNER

01/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date