

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000010237

**Entity Name:** HAPPY WHEELS USA LLC

**Current Principal Place of Business:**

9367 FOUNTAINEBLEAU BLVD  
G107  
MIAMI, FL 33172

**Current Mailing Address:**

9367 FOUNTAINEBLEAU BLVD  
G107  
MIAMI, FL 33172 US

**FEI Number:** 47-3042735

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MOEGA, ROBERTO C  
9367 FOUNTAINEBLEAU BLVD  
G107  
MIAMI, FL 33172 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       13300 TANJA KING BOULEVARD  
                  114  
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**

**02/03/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date