2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000045380

Entity Name: HAPPY FEET US 19, LLC

Current Principal Place of Business:

11032 PINE LODGE TRAIL DAVIE, FL 33328

Current Mailing Address:

11032 PINE LODGE TRAIL DAVIE, FL 33328 US

FEI Number: 88-0564010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISELBERG, SCOTT J 1 WEST LAS OLAS BLVD, SUITE 500 FORT LAUDERDALE, FL 33301 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

FILED Jan 03, 2023

Secretary of State

5060153109CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name KUSHNER, ELLEN Name KUSHNER, JON

Address 11032 PINE LODGE TRAIL Address 11032 PINE LODGE TRAIL

City-State-Zip: DAVIE FL 33328 City-State-Zip: DAVIE FL 33328

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.

MR

Electronic Signature of Signing Authorized Person(s) Detail