

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000110187

Entity Name: HAPPY KINGDOM HOLDINGS LLC

Current Principal Place of Business:

14920 ADDISON ST.
SHERMAN OAKS, CA 91343

Current Mailing Address:

14920 ADDISON ST
SHERMAN OAKS, CA 91343 US

FEI Number: 88-1316994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ DE LA PENA, LUCIA
7901 4TH ST N
STE 300
ST PETERSBURG, FL 33702 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: LUCIA RUIZ DE LA PENA

02/06/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name CHAPARRO, OMAR RAFAEL
Address 14920 ADDISON ST
City-State-Zip: SHERMAN OAKS CA 91343

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: OMAR R CHAPARRO

CEO

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date