



BA20250306681

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250306681

Date Filed: 2/12/2025

Entity Details	
Limited Liability Company Name	Happy Minutes pets LLC
Entity No.	202565718011
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	1309 COFFEEN AVENUE STE 1200 SHERIDAN, WY 82801
Mailing Address of LLC	
Mailing Address	1309 COFFEEN AVENUE STE 1200 SHERIDAN, WY 82801
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Andrew Pierce	1309 COFFEEN AVENUE STE 1200 SHERIDAN, WY 82801
Agent for Service of Process	
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
Type of Business	
Type of Business	we want to use the company to sell products online over the internet with delivery by mail
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
None Entered	
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Andrew Pierce

Signature

02/12/2025

Date