Department of Commerce, Community, and Economic Development
CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Corporations / Entity Details

ENTITY DETAILS

Name(s)

Type	Name
Legal Name	VALLEY HAPPINESS, LLC

Entity Type: Limited Liability Company

Entity #: 10081865

Status: Good Standing

AK Formed Date: 4/6/2018

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2022

Entity Mailing Address: 905 S VICKI WAY, WASILL, AK 99654

Entity Physical Address: 905 S VICKI WAY, WASILL, AK 99654

Registered Agent

Agent Name: Raquel Luna

Registered Mailing Address: 905 S VICKI WAY, WASILL, AK 99654

Registered Physical Address: 905 S VICKI WAY, WASILL, AK 99654

Officials

☐Show Former

AK Entity #	Name	Titles	Owned
	Raquel Luna	Member	100.00

Filed Documents

Date Filed	Type	Filing	Certificate
4/06/2018	Creation Filing	Click to View	Click to View
4/06/2018	Initial Report	Click to View	
10/30/2019	Biennial Report	Click to View	
11/18/2019	Agent Change	Click to View	

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THE STATE of ALASKA

201921062735

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

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Juneau
NOV 04 2019
Division of Corporations, Business and Professional Licensing

✓25 JD

Corporations Section
State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: *corporations@alaska.gov*
Website: *Corporations.Alaska.Gov*

Statement of Change

Domestic Limited Liability Company (AS 10.50)

- This Statement of Change form for Registered Agents or Registered Agent Address Changes is only for Domestic Limited Liability Companies.
- The Statement of Change will not be filed if the official signing this form does not match an official on record for this entity and/or if your entity's biennial report is not current. To verify your entity information on record, go online to Corporations.Alaska.Gov, *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important: AS 10.50.055-.065

Per AS 10.50.055, each Domestic Limited Liability Company shall (must) continuously (without interruption) maintain in this state (Alaska) a registered agent AND a registered office (with an Alaskan physical location and an Alaskan mailing address) for the purpose of a registered agent's statutory requirements to receive service of processes, notices, or demands required or permitted by law to be served upon the limited liability company.

Failure to meet registered agent requirements could result in involuntary dissolution of the entity's authority to transact business in the State of Alaska. — *AS 10.50.408(a)(2),(3)*

For more registered agent information go to Corporations.Alaska.Gov, *Registered Agents FAQs.*

2. Fee: ☒ $25 Nonrefundable Filing Fee (CORF) 3 AAC 16.065(b)

Mail this form and the non-refundable $25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity Information on Record with the State: AS 10.50.060(1)

Entity Name: Valley Happiness llc.

K2626031

Alaska Entity Number: 10081865

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4. PREVIOUS Registered Agent Information on Record with the State:

AS 10.50.060(2), (4)

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PREVIOUS Registered Agent Name: Raquel M. Armstrong

PREVIOUS Registered Agent Addresses:

→ PHYSICAL Address: 900 s. vicki way

City: wasilla State: AK (*mandatory*) ZIP Code: 99654

→ MAILING Address: 900 s. vicki way

City: wasilla State: AK (*mandatory*) ZIP Code: 99654

5. NEW Registered Agent Information to be Updated with the State:

AS 10.50.060(3), (5)

NEW Registered Agent Name: Raquel M. Luna

(Registered agent cannot be the entity listed in Item 3 on Page 1 and cannot be an LLC.)

If the new Registered Agent is an entity, provide its entity number:

NEW Registered Agent Addresses:

→ PHYSICAL Address: 900 south vicki way

City: wasilla State: AK (*mandatory*) ZIP Code: 99654

→ MAILING Address: 900 south vicki way

City: wasilla State: AK (*mandatory*) ZIP Code: 99654

6. Authorization per Alaska Statute:

AS 10.50.060(6)

The registered agent change was authorized by the company's manager, or, if the company is not managed by a manager, by the members. Per AS 10.50.860, a limited liability company is to keep and make available the record of the resolution.

7. Required Signature:

AS 10.50.840

The Statement of Change must be signed by: a member (per AS 10.50.840.(a)(2)) or a manager (per AS 10.50.840(a)(1)) currently on record; or an attorney-in-fact (per AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: Raquel M Luna Date: 11-18-2019

Printed Name: Raquel M Luna

Title of Authorized Signer: ☒ Member ☐ Manager ☐ Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.

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AK Entity #: 10081865
Date Filed: 11/18/2019
State of Alaska, DCCED

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Entity Name: Valley Happiness llc.

K2637565

Alaska Entity Number: 10081865

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PREVIOUS Registered Agent Name: Raquel M. Armstrong

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City: wasilla State: AK (*mandatory*) ZIP Code: 99654

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Signature: Raquel M Luna Date: 11-18-2019

Printed Name: Raquel M Luna

Title of Authorized Signer: ☒ Member ☐ Manager ☐ Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.

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VALLEY HAPPINESS, LLC
OPERATING AGREEMENT

COMES NOW, the only Member of the above limited liability company, and hereby sets forth the initial agreement as to operation of the company:

1. Profits and losses will be determined and accounted for with consultation from professional accountants and tax advisors, as needed.

2. No Member will be compensated or receive a salary from the LLC unless such terms and arrangements are set forth in writing, with all Members' signatures showing agreement.

3. The Member will operate the business on a day to day basis, with full authority unilaterally to transact business on behalf of the LLC. Any Resolutions needed to prove such authority will be executed by the Member.

4. All records and business information shall be kept and maintained according to routine business practices. The Member must act in writing, in advance, for approval of any loans or contributions to the LLC or from the LLC.

5. The business at all times will, and must comply with the laws, regulations and policies of the state marijuana control agency, whether now in place, or as amended in the future.

6. New Members may be permitted according to prior written agreement and execution of consent to comply with the requirements for operation and conduct of business of the LLC.

7. Further agreement by the Members will be reduced to writing, signed by all Members with such memorandums to be kept with the official records of the business.

Date: 11-25-2019

VALLEY HAPPINESS, LLC
BY: RAQUEL LUNA,
f/k/a RAQUEL ARMSTRONG
ITS: SOLE MEMBER

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