2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000063532

Entity Name: PETFIVE BRANDS LLC

Current Principal Place of Business:

1100 BRICKELL BAY DRIVE

UNIT 310484 MIAMI, FL 33131

Current Mailing Address:

110 EAST BROWARD BLVD. SUITE 1700 FORT LAUDERDALE, FL 33301 US

FEI Number: 38-3968819 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASTOS, PEDRO EDUARDO 110 EAST BROWARD BLVD. SUITE 1700 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: PEDRO E BASTOS 01/30/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title CEO

SANTOS, ANDRE S. BASTOS, PEDRO EDUARDO Name Name

Address 1100 BRICKELL BAY DRIVE Address 1100 BRICKELL BAY DRIVE

#310484 #310484

MIAMI FL 33231 City-State-Zip: MIAMI FL 33231 City-State-Zip:

CFO Title

Name FILHO, SABINO

Address 1100 BRICKELL BAY DRIVE

#310484

MIAMI FL 33231 City-State-Zip:

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.

01/30/2024 **CFO** SIGNATURE: SABINO FILHO

FILED Jan 30, 2024

Secretary of State

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