2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000163285

Entity Name: KIDSCODE USA LLC

Current Principal Place of Business:

1100 COLLINS AVENUE 303

MIAMI BEACH, AL 33139

Current Mailing Address:

1100 COLLINS AVENUE

303

MIAMI BEACH, FL 33139 US

FEI Number: 32-0478645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINSTRATORS LLC 2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: JANICE CAYON 04/29/2024

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

6524240623CC

Authorized Person(s) Detail:

Title MGR

Name PLASSE, DIDIER

Address 86 AVENUE DE LA MARNE

City-State-Zip: MARCQ EN BAROEUL 59700

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: PLASSE , DIDIER

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2024