2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000322616

Entity Name: FOREVER KIDS USA LLC

Current Principal Place of Business:

1717 COUNTY RD 220

4104

FLEMING ISLAND, FL 32003

Current Mailing Address:

1717 COUNTY RD 220 4104

FLEMING ISLAND, FL 32003 US

FEI Number: 87-1939809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLEDO, LAZARO A JR 1717 COUNTY RD 220 4104

FLEMING ISLAND, FL 32003 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2022

Secretary of State

8838970161CC

Authorized Person(s) Detail:

Title AR Title MGR

Name BETANCOURT, PEDRO A JR Name TOLEDO, LAZARO ALEJANDRO

Address 3208 WIND FLOWER LN Address 1717 COUNTY RD 220

4104

City-State-Zip: MCKINNEY TX 75070

City-State-Zip: FLEMING ISLAND FL 32003

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: LAZARO TOLEDO MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

04/20/2022

Date