2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000166596

Entity Name: RETROBRANDS AMERICA LLC

FILED Mar 03, 2023 **Secretary of State** 8633521408CC

Current Principal Place of Business: 133 NORTH POMPANO BEACH BLVD #307

POMPANO BEACH, FL 33062

Current Mailing Address:

133 NORTH POMPANO BEACH BLVD#307 POMPANO BEACH, FL 33062 US

FEI Number: 88-1925059 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Authorized Person(s) Detail:

#307

Title MGR Title MGR

JEFFREY LEE KAPLAN Name Name LISA BETH FIGUEROA

Address 133 NORTH POMPANO BEACH BLVD Address 133 NORTH POMPANO BEACH BLVD

#307

MANAGER

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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.

Electronic Signature of Signing Authorized Person(s) Detail