## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000004179

Entity Name: NXGEN BRANDS, LLC

**Current Principal Place of Business:** 

8032 LAKEPOINTE DRV PLANTATION FL 33322

**Current Mailing Address:** 

8032 LAKEPOINTE DRV PLANTATION, FL 33322 US

FEI Number: 82-1317885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGOS, ANGEL 8032 LAKEPOINTE DRV PLANTATION, FL 33322 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: ANGEL BURGOS 04/30/2023

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2023

**Secretary of State** 

1484976466CC

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MANAGING MEMBER
Name BURGOS, ANGEL Name BURGOS, ANGEL

Address 8032 LAKEPOINTE DRV Address 8032 LAKEPOINTE DRV

City-State-Zip: PLANTATION FL 33322 City-State-Zip: PLANTATION FL 33322

Title PARENT COMPANY
Name NXGEN BRANDS, INC.
Address 8032 LAKEPOINTE DRV
City-State-Zip: PLANTATION FL 33322

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: ANGEL BURGOS CEO

Electronic Signature of Signing Authorized Person(s) Detail

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04/30/2023 Date