

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2100000449

Entity Name: MAGIC BUBBLES COMPANY OWNED, LLC

Current Principal Place of Business:

4440 PGA BLVD. #600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

38 RESNIK RD, SUITE 104
PLYMOUTH, MA 02360 US

FEI Number: 86-1332466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 :

Title MGR, T
Name MCDONOUGH, BRIAN M
Address 38 RESNIK RD, SUITE 104
City-State-Zip: PLYMOUTH MA 02360

Title MGR, S
Name CHASE, CHARLES E
Address 2621 VAN BUREN AVE., STE. 550A
City-State-Zip: AUDUBON PA 19403

Title MGR, P
Name CARPENTER, STEPHEN R
Address 4440 PGA BLVD. #600
City-State-Zip: PALM BEACH GARDENS FL 33410

Title ASST. SECRETARY
Name NICOLOSO, WILLIAMS
Address 4440 PGA BLVD. #600
City-State-Zip: PALM BEACH GARDENS FL 33410

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: BRIAN M MCDONOUGH

MANAGER

01/13/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date