

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000343484

Entity Name: ULTIMATEKIDSEXPERIENCE LLC

Current Principal Place of Business:

3701 BAY WAY
COOPER CITY, FL 33026

Current Mailing Address:

3701 BAY WAY
COOPER CITY, FL 33026

FEI Number: 87-2324978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUFAYS, FREDERIC
3701 BAY WAY
COOPER CITY, FL 33026 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 AMBR
Name DUFAYS, FREDERIC
Address 3701 BAY WAY
City-State-Zip: COOPER CITY FL 33026

Title CEO
Name DUFAYS, FREDERIC
Address 3701 BAY WAY
City-State-Zip: COOPER CITY FL 33026

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: FREDERIC DUFAYS

CEO

01/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date