

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000004886

Entity Name: BIRTHDAY CLUB USA LLC

Current Principal Place of Business:

3030 STARKEY BLVD STE 206
TRINITY, FL 34655

Current Mailing Address:

3030 STARKEY BLVD STE 206
TRINITY, FL 34655 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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
Name BARNETT, PHILIP
Address 3030 STARKEY BLVD STE 206
City-State-Zip: TRINITY FL 34655

Title AMBR
Name MILLER, ADAM
Address 3030 STARKEY BLVD STE 206
City-State-Zip: TRINITY FL 34655

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: PHILIP BARNETT

MGR

04/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date