2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000484352

Entity Name: HEALTHY BRAIN TOYS LLC

Current Principal Place of Business:

260 SW 19TH RD MIAMI, FL 33129

Current Mailing Address:

1000 BRICKELL AVE STE 715 # 1451 MIAMI, FL 33131 US

FEI Number: 33-2033044 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REPUBLIC REGISTERED AGENT LLC 1150 NW 72ND AVE TOWER 1 STE 455 MIAML FL 33126 LIS

MIAMI, FL 33126 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

FILED Apr 03, 2025

Secretary of State

6292744266CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name RODRIGUEZ MEDINA, VIVIANA Name FERNANDEZ MORAN, VERONICA E

Address 260 SW 19TH RD Address 2501 BRICKELL AVE

APT 1205

City-State-Zip: MIAMI FL 33129

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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.