

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002450

Entity Name: SB PRODUCT GROUP, LLC

Current Principal Place of Business:

1900 WEST KIRKWOOD BLVD SUITE 1600C
SOUTHLAKE, TX 76092

Current Mailing Address:

1900 WEST KIRKWOOD BLVD SUITE 1600C
SOUTHLAKE, TX 76092 US

FEI Number: 61-1708498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name NEGRO, JACK
Address 9725 NW 117TH AVE. #105.
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name NEGRO, JACK
Address 9725 NW 117TH AVE. #105.
City-State-Zip: MIAMI FL 33178

Title MEMBER
Name BRIGHTSTAR CORP.
Address 1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092

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: BRIGHTSTAR CORP.

MEMBER

04/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date