2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000009421

Entity Name: FEDERICI BRANDS LLC

Current Principal Place of Business:

195 DANBURY ROAD, 3RD FLOOR

WILTON, CT 06897

Current Mailing Address:

195 DANBURY ROAD, 3RD FLOOR WILTON, CT 06897 US

FEI Number: 33-1041978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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 Jan 27, 2025

Secretary of State

3714175323CC

Authorized Person(s) Detail:

Title MBR Title AUTH

Name FEDERICI, JAMES Name FEDERICI, GAIL

Address 195 DANBURY ROAD, 3RD FLOOR Address 195 DANBURY ROAD, 3RD FLOOR

City-State-Zip: WILTON CT 06897 City-State-Zip: WILTON CT 06897

Title MBR Title MBR

Name FEDERICI, LYNN Name LIVINGSTON, KIM

Address 195 DANBURY ROAD, 3RD FLOOR Address 195 DANBURY ROAD, 3RD FLOOR

City-State-Zip: WILTON CT 06897 City-State-Zip: WILTON CT 06897

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: JAMES FEDERICI

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED AGENT

01/27/2025