

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000015992

Entity Name: SHAPE GOODS WHOLESale USA, LLC

Current Principal Place of Business:

239 2ND AVENUE S STE 200
ST PETERSBURG, FL 33701

Current Mailing Address:

239 2ND AVENUE S STE 200
ST PETERSBURG, FL 33701 US

FEI Number: 87-2808879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: CORPORATE CREATIONS NETWORK INC. BY: TYMBERLYN TEEFEY, SPECIAL 03/30/2023

~~SECRETARY~~
Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BAER, BRIAN
Address 239 2ND AVENUE S STE 200
City-State-Zip: ST PETERSBURG FL 33701

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: BRIAN BAER BY: TYMBERLYN TEEFEY, ATTORNEY- MGR
IN-FACT

03/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date