2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101940

Entity Name: HEAD TO TOES, LLC

Current Principal Place of Business:

C/O THE ONE LEGAL

2525 PONCE DE LEON BLVD SUITE 300 CORAL GABLES, FL 33134

Current Mailing Address:

C/O ELITE COMPANY MANAGEMENT LLC PO BOX 431288 SOUTH MIAMI, FL 33243 US

FEI Number: 26-3628600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELITE COMPANY MANAGEMENT LLC C/O THE ONE LEGAL 2525 PONCE DE LEON BLVD SUITE 300 CORAL GABLES, FL 33134 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: EDWIN A. MEZA 05/27/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MARTINEZ, FRANK

Address C/O ELITE COMPANY MANAGEMENT

LLC

PO BOX 431288

City-State-Zip: SOUTH MIAMI FL 33243

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: FRANK MARTINEZ MANAGER 05/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED May 27, 2020

Secretary of State

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