2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000008687

Entity Name: HEALTHY MEALZ LLC

Current Principal Place of Business:

1640 NE 164 ST

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1640 NE 164TH ST

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 45-4568086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAURI, BRYANT 901 S SURF RD APT 207

HOLLYWOOD, FL 33019 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: BRYANT MAURI 01/12/2021

Electronic Signature of Registered Agent Date

City-State-Zip:

MIAMI FL 33133

Authorized Person(s) Detail:

Title MANAGER Title MGRM

NameMAURI, BRYANTNameMAURI, MICHAELAddress901 S SURF RDAddress2629 SW 29TH PLACE

APT 207

City-State-Zip: HOLLYWOOD FL 33019

Title PRESIDENT

Name SBARRA, MARGARET

Address 901 S SURF RD

APT 207

City-State-Zip: HOLLYWOOD FL 33019

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: BRYANT MAURI MANAGER 01/12/2021

FILED Jan 12, 2021

Secretary of State

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