2019 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:

2629 SW 29TH PLACE MIAMI, FL 33133 US

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

Name and Address of Current Registered Agent:

MAURI, BRYANT 2629 SW 29TH PLACE MIAMI, FL 33133 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 03/04/2019

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2019

Secretary of State

3955565635CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMAURI, BRYANTNameMAURI, MICHAELAddress2629 SW 29TH PLACEAddress2629 SW 29TH PLACE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title MGRM

Name SBARRA, MARGARET
Address 2629 SW 29TH PLACE
City-State-Zip: MIAMI FL 33133

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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/04/2019

Date