2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000121768

Entity Name: JUST BONES LLC

Current Principal Place of Business:

1900 NORTH BAYSHORE DRIVE

1A

MIAMI, FL 33132

Current Mailing Address:

1900 NORTH BAYSHORE DRIVE

1A

MIAMI, FL 33132 US

FEI Number: 46-3607255 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALLAN KOLTUN CPA PA 1900 NORTH BAYSHORE DRIVE 1A

MIAMI, FL 33132 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: ALLAN KOLTUN 04/13/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name GRANINGER, JAMES H

Address 1900 NORTH BAYSHORE DRIVE

1A

City-State-Zip: MIAMI FL 33132

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JAMES H GRANINGER

SECRETARY

04/13/2016

FILED Apr 13, 2016

Secretary of State

CC8972577913

Date