2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000129617

Entity Name: TEKOVE HEALTHY FOODS, LLC

Current Principal Place of Business:

3405 B NW 72ND AVENUE MIAMI

MIAMI, FL 33122

Current Mailing Address:

3405 B NW 72ND AVENUE MIAMI, FL 33122 US

FEI Number: 47-1750481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAA, KAREN 3405 B NW 72ND AVENUE MIAMI, FL 33122 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC3376687435

Authorized Person(s) Detail:

Title MGR Title MGR

Name MURILLO, ANABELLA Name SAA, KAREN

Address 29 NE 107TH ST Address 3405 B NW 72ND AVENUE

City-State-Zip: MIAMI SHORES FL 33161 City-State-Zip: MIAMI FL 33122

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: ANABELLA MURILLO

04/29/2016

MGR

Date