2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000136616

Entity Name: FITLIFE FOODS SOUTH FLORIDA, LLC

Current Principal Place of Business:

1511 N. WEST SHORE BLVD. SUITE 700 TAMPA, FL 33607

Current Mailing Address:

1511 N. WEST SHORE BLVD. SUITE 700 TAMPA, FL 33607 US

FEI Number: 47-4885873

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H 101 E KENNEDY BLVD STE 2800 TAMPA, FL 33607 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 OSTERWEIL, DAVID

 Address
 1511 N. WEST SHORE BLVD. SUITE 700

 City-State-Zip:
 TAMPA FL 33607

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.

MANAGER

SIGNATURE: DAVID OSTERWEIL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 14, 2018 Secretary of State CC7054231196

Certificate of Status Desired: No

Date

03/14/2018 Date