

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000145834

**Entity Name:** HEALTHY PETS USA, LLC

**Current Principal Place of Business:**

1313 PONCE DE LEON BLVD STE 200  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1313 PONCE DE LEON BLVD STE 200  
CORAL GABLES, FL 33134 US

**FEI Number:** 81-1249152

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

QUESADA, G. FRANK  
1313 PONCE DE LEON BLVD STE 200  
CORAL GABLES, FL 33134 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

**Authorized Person(s) Detail :**

Title	MGR	Title	MGR
Name	NANKERVIS, MARIA S	Name	GARCIA-RAMIREZ, RODNAN
Address	1313 PONCE DE LEON BLVD STE 200	Address	1313 PONCE DE LEON BLVD STE 200
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

*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:** MARIA S NANKERVIS

MRS

02/02/2022

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date