

2016 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

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

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

MGR

04/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date