2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000059701

Entity Name: AMATHEON ANIMAL HEALTH, LLC

Current Principal Place of Business:

1301 NW 84TH AVENUE #101A

MIAMI, FL 33126

Current Mailing Address:

1301 NW 84TH AVENUE #101A

MIAMI, FL 33126 US

FEI Number: 61-1578582 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YANKANA, CHRISTOPHER 1301 NW 84TH AVENUE #101A MIAMI, FL 33126 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: CHRISTOPHER YANKANA 04/28/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name SCHAFER, STEVEN R. Name YANKANA, CHRISTOPHER F.

Address 1900 PURDY AVE Address 11790 SW 61 CT

#2207

City-State-Zip: MIAMI FL 33139

Title MANAGER

Name NIELSEN, RICK S

Address 1301 NW 84 AVENUE

101

City-State-Zip: MIAMI FL 33126

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: CHRISTOPHER YANKANA

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT & CFO

04/28/2023

FILED Apr 28, 2023

Secretary of State

5560128843CC