2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000181960

Entity Name: LEGENDARY WELLNESS USA, LLC

Current Principal Place of Business:

9203 ESTERO RIVER CIR. ESTERO, FL 33928

Current Mailing Address:

9203 ESTERO RIVER CIR.

903

ESTERO, FL 33928 US

FEI Number: 83-1402002 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALOV, COLEY BARRETT 9203 ESTERO RIVER CIR. ESTERO, FL 33928 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: COLEY B SALOV 05/01/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name SALOV, COLEY B

Address 9203 ESTERO RIVER CIR.

City-State-Zip: ESTERO FL 33928

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: COLEY B SALOV

Electronic Signature of Signing Authorized Person(s) Detail

CEO

05/01/2021

FILED May 01, 2021

Secretary of State

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