

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000184493

Entity Name: DUCOCO HEALTHY PRODUCTS, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBBPL REGISTERED AGENT, LLC
901 PONCE DE LEON BLVD
SUITE 303
CORAL GABLES, FL 33131 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 PMGR
Name FERNANDES, FLAVIO NELSON
Address 201 SOUTH BISCAYNE BLVD., SUITE
1200
City-State-Zip: MIAMI FL 33131

Title MGR
Name SIMIONATO, FEDERICO FAVA
Address 201 SOUTH BISCAYNE BLVD., SUITE
1200
City-State-Zip: MIAMI FL 33131

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: FLAVIO NELSON FERNANDES

PMGR

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date