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: ILYSE SHUSTER-FROHMAN

Electronic Signature of Signing Authorized Person(s) Detail

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000190822

Entity Name: ROZ'S CHICKEN SOUP, LLC

Current Principal Place of Business:

1000 5TH STREET SUITE 200 MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH STREET SUITE 200 MIAMI BEACH, FL 33139

FEI Number: 84-2829885

Name and Address of Current Registered Agent:

SHUSTER-FROHMAN, ILYSE 1000 5TH STREET SUITE 200 MIAMI BEACH, FL 33139 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 Authorized Percen(c) Detail :

Authorized Person(s) Detail :			
Title	MGR	Title	MGR
Name	SHUSTER-FROHMAN, ILYSE	Name	SHUSTER, BARDENE
Address	1000 5TH STREET - STE 200	Address	4250 GALT OCEAN - UNIT 11M
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	FORT LAUDERDALE FL 33308

Certificate of Status Desired: No

03/17/2021 MGR

FILED Mar 17, 2021 Secretary of State 7426786465CC

Date

Date