2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000013076

Entity Name: PHYTO INNOVATIONS LLC

Current Principal Place of Business:

216 CATALONIA AVE SUITE 100

CORAL GABLES, FL 33134

Current Mailing Address:

216 CATALONIA AVE SUITE 100 CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYES, ELIZABETH 10641 SW 113 PL UNIT X MIAMI, FL 33176 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

FILED Apr 23, 2021

Secretary of State

5963697535CC

Authorized Person(s) Detail:

TitleMGRTitleMGRNameHAYES, ELIZABETHNameLUIS, OLGA

Address 10641 SW 113 PL UNIT X Address 216 CATALONIA AVE SUITE 100
City-State-Zip: MIAMI FL 33176 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

Name CHA, SHAMAYA Name HEIMANN, ROBERT

Address 216 CATALONIA AVE SUITE 100 Address 10641 SW 113 PL UNIT X

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI GL 33176

Title MGR Title MGR

NameHONIG, DANIELNameGOLDSTEIN, LARRYAddress114 PURITAN AVEAddress10152 GREENVILLE HWYCity-State-Zip:FOREST HILLS NY 11375City-State-Zip:WELFORD SC 29385

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.