

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1400006137

**Entity Name:** VITAMIN SHOPPE FLORIDA, LLC

**Current Principal Place of Business:**

14620 NW 60TH AVE.  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

400 PLAZA DR - 3RD FLOOR  
SECAUCUS, NJ 07094 US

**FEI Number:** 76-0846590

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** ALEYA SMITH

02/15/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	CEO	Title	AUTHORIZED MEMBER
Name	LEITE, SHARON	Name	GUALTIERI, MIKE
Address	400 PLAZA DR - 3RD FLOOR	Address	400 PLAZA DR - 3RD FLOOR
City-State-Zip:	SECAUCUS NJ 07094	City-State-Zip:	SECAUCUS NJ 07094

*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:** MIKE GUALTIERI

VP DIRECTOR OF TAX

02/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date