2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003457

Entity Name: THE HEALTH SHOP, LLC

Current Principal Place of Business:

30 N GOULD ST STE R

SHERIDAN, WY 82801

Current Mailing Address:

PO BOX 566539 MIAMI, FL 33256 US

FEI Number: 47-3648649 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: JOSUE EDUARTE 04/21/2023

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2023

Secretary of State

6439264194CC

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE

Name THE HEALTH SHOP, LLC

Address 30 N GOULD ST

SUITE R

City-State-Zip: SHERIDAN WY 82801

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: JOSUE EDUARTE MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/21/2023 Date