2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001778

Entity Name: EAT CLEAN HOLDINGS LLC

Current Principal Place of Business:

2396 NW 49TH LN BOCA RATON, FL 33431

Current Mailing Address:

2396 NW 49TH LN

BOCA RATON, FL 33431 US

FEI Number: 81-4150244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN, KEELY 2396 NW 49TH LN BOCA RATON, FL 33431 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 Feb 19, 2019

Secretary of State

7376062065CC

Authorized Person(s) Detail:

Title MGMR

Name NEWMAN, KEELY Address 2396 NW 49TH LN

City-State-Zip: BOCA RATON FL 33431

SIGNATURE: KEELY NEWMAN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

02/19/2019