

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000017961

Entity Name: HEAVENLY RX FLORIDA, LLC

Current Principal Place of Business:

850 NEW BURTON ROAD, STE. 201
DOVER, DE 19904

Current Mailing Address:

648 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D.A. EDDY, PLLC
648 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304 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

Authorized Person(s) Detail :

Title MBR
Name HEAVENLY RX, LTD
Address SUITE 2300, BENTALL 5, 550
BURRARD STREET
City-State-Zip: VANCOUVER BC V6C-2B5

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: PETER LIABOTIS

MANAGER

01/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date