2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000009942

Entity Name: GIFTED NUTRITION, LLC

3250 NE 1ST AVE SUITE 200 MIAMI, FL 33127

Current Principal Place of Business:

FILED Feb 19, 2016 **Secretary of State** CC9885476186

Current Mailing Address:

3250 NE 1ST AVE SUITE 200 MIAMI, FL 33127 US

FEI Number: 46-4817304 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOEY FIRESTONE, LLC 4230 NAUTILUS DRIVE SUITE B MIAMI BEACH, FL 33140 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:

MANAGER Title Title **MANAGER**

JOEY FIRESTONE, LLC HEATH, PHILLIP J. Name Name 3250 NE 1ST AVE. 3250 NE 1ST AVE Address

Address SUITE 200 # 200

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33137

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.