2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000048241

Entity Name: NATURALLIS INGREDIENTS INTERNATIONAL LLC

FILED Feb 03, 2021 Secretary of State 4206322515CC

Current Principal Place of Business:

8180 NW 36TH STREET SUITE 407 DORAL, FL 33166

Current Mailing Address:

8180 NW 36TH STREET SUITE 407 DORAL, FL 33166 US

FEI Number: 47-3453618 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOUVEA FH, PAULO R. 8180 NW 36TH STREET SUITE 407 DORAL, FL 33166 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: GOUVEA FH PAULO R. 02/03/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MRGM Title MRGM

Name GOUVEA FH, PAULO R. Name GMACH PHILIPPI, ROSANGELA

Address 8180 NW 36TH STREET Address 8180 NW 36TH STREET

SUITE 407 SUITE 407

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

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.