2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000101923

Entity Name: FITLIFE FOODS ORLANDO, LLC

Current Principal Place of Business:

1511 N. WESTSHORE BLVD., STE 700 TAMPA. FL 33607

Current Mailing Address:

1511 N. WESTSHORE BLVD., STE 700 TAMPA, FL 33607

FEI Number: 47-4318982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H 101 E. KENNEDY BLVD., STE 2800 TAMPA, FL 33602 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 Mar 16, 2016

Secretary of State

CC3660314152

Authorized Person(s) Detail:

Title MGR

Name OSTERWEIL, DAVID

Address 1511 N. WESTSHORE BLVD., STE 700

City-State-Zip: TAMPA FL 33607

SIGNATURE: DAVID OSTERWEIL

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

MANAGER

03/16/2016

Date