2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000026245

Entity Name: PALM BEACH WELLNESS, LLC

Current Principal Place of Business:

2645 N FEDERAL HWY SUITE 100 DELRAY BEACH, FL 33483

Current Mailing Address:

2645 N FEDERAL HWY SUITE 100 DELRAY BEACH, FL 33483 US

FEI Number: 32-0487365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIM, CHRISTINE 2645 N FEDERAL HWY SUITE 100 DELRAY BEACH, FL 33483 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 27, 2021

Secretary of State

0628900390CC

Authorized Person(s) Detail:

 Title
 MGR
 Title
 AUTHORIZED MEMBER

 Name
 SHIM, CHRISTINE
 Name
 DUDLEY, ROBERT

Address 2645 N FEDERAL HWY, SUITE 100 Address 2645 N FEDERAL HWY STE 100

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

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: CHRISTINE SHIM MANAGER

03/27/2021