2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000156279

Entity Name: LIPTIS NUTRITION SARL, LLC

Current Principal Place of Business:

400 GARDEN CITY PLAZA GARDEN CITY, NY 11530

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD PLANTATION. FL 33324 US

FEI Number: 84-2278188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: SHARIF OMAR 01/27/2023

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2023

Secretary of State

5251254195CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name OMAR, SHARIF Name OMAR, MAHA

Address 400 GARDEN CITY PLAZA Address 400 GARDEN CITY PLAZA

City-State-Zip: GARDEN CITY NY 11530 City-State-Zip: GARDEN CITY NY 11530

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: SHARIF OMAR MANAGER 01/27/2023