

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000118583

Entity Name: EVOLUTION NUTRACEUTICAL COMPANY LLC

Current Principal Place of Business:

15390 SW 20 ST.
MIAMI, FL 33185

FILED
Jan 30, 2024
Secretary of State
5050411524CC

Current Mailing Address:

15390 SW 20 ST.
MIAMI, FL 33185 US

FEI Number: 37-1998669

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLINA, ENRIQUE L
15390 SW 20 ST.
MIAMI, FL 33185 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 :

Title AMBR
Name EVOLUTION NUTRACEUTICAL
 COMPANY SA DE CV
Address RIO CHURUBUSCO 320, COLONIA
 DEL CARMEN
City-State-Zip: MEXICO CITY CM 04100

Title MGR
Name VARGAS MANRIQUEZ, AGUSTIN F
Address RIO CHURUBUSCO 320, COLONIA
 DEL CARMEN
City-State-Zip: MEXICO CITY CM 04100

Title MGR
Name SIMAN DRUKER, SAMUEL
Address RIO CHURUBUSCO 320, COLONIA
 DEL CARMEN
City-State-Zip: MEXICO CITY CM 04100

Title MGR
Name BARISH ANTIGA, HELLMUTH A
Address RIO CHURUBUSCO 320, COLONIA
 DEL CARMEN
City-State-Zip: MEXICO CITY AO 04100

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: VARGAS MANRIQUEZ , AGUSTIN F

MGR

01/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date