2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008060

Entity Name: HEALTHYBEES, LLC

FILED Apr 24, 2018 **Secretary of State** CC5490754038

Current Principal Place of Business:

1111 KANE CONCOURSE

SUITE 501

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE

SUITE 501

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 47-1019077 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD DAMON BUSINESS SERVICES, LLC 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 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: PHILIP H. WARD, III 04/24/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

ROSEN, HAROLD ROSEN, LEE Name Name

Address 1111 KANE CONCOURSE Address 1111 KANE CONCOURSE

> SUITE 501 SUITE 501

BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 City-State-Zip:

Title

City-State-Zip:

FESTUCCIA, ANDREA Name Address

1111 KANE CONCOURSE

SUITE 501

BAY HARBOR ISLANDS FL 33154 City-State-Zip:

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.

04/24/2018 SIGNATURE: LEE ROSEN **MANAGER**