2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000534566

Entity Name: KOI HEALTH SOLUTIONS LLC

Current Principal Place of Business:

160 W. CAMINO REAL UNIT #563

BOCA RATON, FL 33432

Current Mailing Address:

160 W. CAMINO REAL UNIT #563 BOCA RATON, FL 33432 US

FEI Number: 93-4826804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMLETH HOLDINGS LLC 407 LINCOLN RD STE 6H, PMB 328 MIAMI BEACH, FL 33139 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 Apr 26, 2024

Secretary of State

5394210536CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameAMLETH HOLDINGS LLCNameBOVASTRO, JASMINEAddress407 LINCOLN RDAddress160 W. CAMINO REALCity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:BOCA RATON FL 33432

Title MGR

Name DERISCA, CHRISTIAN
Address 160 W. CAMINO REAL
City-State-Zip: BOCA RATON FL 33432

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: JASMINE BOVASTRO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/26/2024