

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012971

FILED
Apr 27, 2012
Secretary of State

Entity Name: DISCOVERING HEALTHY YOU, LLC

Current Principal Place of Business:

4722 NW 2ND AVENUE
SUITE C-108
BOCA RATON, FL 33431

New Principal Place of Business:

8875 SW 8TH STREET
BOCA RATON, FL 33433

Current Mailing Address:

4722 NW 2ND AVENUE
SUITE C-108
BOCA RATON, FL 33431

New Mailing Address:

8875 SW 8TH STREET
BOCA RATON, FL 33433

FEI Number: 27-4757342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JUDITH
4722 NW 2ND AVENUE
SUITE C-108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THOMPSON, JUDITH
8875 SW 8TH STREET
BOCA RATON, FL 33433 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: JUDITH THOMPSON

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, JUDITH
Address: 8875 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JUDITH THOMPSON

MGR

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date