

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045727

FILED
Jun 03, 2009
Secretary of State

Entity Name: INTERNATIONAL HOUSE OF HEALTHY FOOD LLC

Current Principal Place of Business:

7018 GALLEON COVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

7018 GALLEON COVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

7018 GALLEON COVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

7018 GALLEON COVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 39-2055800 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EHSANI-CHIMEH, FARIBA
7018 GALLEON COVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

EHSANI-CHIMEH, FARIBA
7018 GALLEON COVE
PALM BEACH GARDENS, FL 33410 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: FARIBA EHSANI-CHIMEH

06/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EHSANI-CHIMEH, FARIBA
Address: 7018 GALLEON COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Delete
Name: FEIZI, SHEERIN
Address: 7018 GALLEON COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Delete
Name: EHSANI-CHIMEH, MINA
Address: 7018 GALLEON COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FARIBA EHSANI-CHIMEH

MGRM

06/03/2009

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