2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 22, 2008
Secretary of State

DOCUMENT# L07000048964

Entity Name: HEALTHYBROTHERS, LLC.

Current Principal Place of Business:

985 SW 147TH TERRACE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

985 SW 147TH TERRACE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

PIMENTEL, PAUL
985 SW 147TH TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PIMENTEL, PAUL
Address: 985 SW 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM ( ) Delete
Name: PIMENTEL, CESAR
Address: 985 SW 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition
Name: VELEZ, NATALIA
Address: 985 SW 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: PAUL PIMENTEL MGRM 07/22/2008

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