

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067603

FILED
Feb 23, 2009
Secretary of State

Entity Name: HEALTHY MEALS LLC

Current Principal Place of Business:

1760 NW 22ND STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

5208 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERA, FELIX A
5208 ALTON ROAD
MIAMI BEACH, FL 33140 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: MADERA, FELIX A
Address: 5208 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: DE LA FUENTE, EDUARDO
Address: 1760 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

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: FELIX A. MADERA

MGRM

02/23/2009

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