

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007509

FILED
Apr 23, 2012
Secretary of State

Entity Name: HEALTH OPTIONS DIRECT LLC

Current Principal Place of Business:

6855 SW 120 ST
PALMETTO BAY, FL 33156 UN

New Principal Place of Business:

Current Mailing Address:

6855 SW 120 ST
PALMETTO BAY, FL 33156 UN

New Mailing Address:

FEI Number: 26-1802716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, ELIBERTO J
6855 SW 120 ST
MIAMI, FL 33156 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: MGR
Name: GRACIA, ELIBERTO JUAN JR
Address: 13831 SOUTH DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33176 UN

Title: MGR
Name: MARTINEZ, ARIEL
Address: 13831 SOUTH DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33176 UN

Title: MGR
Name: GRACIA, ELY
Address: 6855 SW 120 ST
City-St-Zip: MIAMI, FL 33156 UN

Title: MGR
Name: GRACIA, ELY
Address: 6855 SW 120 ST
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Address: 6855 SW 120 ST
City-St-Zip: MIAMI, FL 33156 UN

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: ELIBERTO GRACIA

MR

04/23/2012

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