

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064450

Entity Name: HEALTHY HELPIN'S, LLC

FILED  
Mar 29, 2010  
Secretary of State

**Current Principal Place of Business:**

19651 NE 19 PLACE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

19651 NE 19 PLACE  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 37-1569771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERLIN, LOUIS  
19651 NE 19 PLACE  
MIAMI, FL 33179 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  
Name: BERLIN, LOUIS  
Address: 19651 NE 19 PLACE  
City-St-Zip: MIAMI, FL 33179

Title: MGRM  
Name: SHALEV, LIOR  
Address: 2001 NE 195 DRIVE  
City-St-Zip: MIAMI, FL 33179

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: LOUIS BERLIN

MGRM

03/29/2010

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