

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088390

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREEN & HEALTHY HOLDINGS, LLC.

Current Principal Place of Business:

6650 S.W 189 WAY
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

6650 S.W 189 WAY
SOUTHWEST RANCHES, FL 33332 UN

Current Mailing Address:

6650 S.W 189 WAY
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 26-4174895 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARISTIZABAL, JOSE F
6650 SW 189 WAY
SOUTHWEST RANCHES, FL 33332 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: ARISTIZABAL, JOSE F
Address: 6650 SW 189 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGRM
Name: ARISTIZABAL, LILIANA U
Address: 6650 SW 189 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JOSE F ARISTIZABAL MGR 04/30/2012

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