

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002396

Entity Name: HOLATEE, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

16171 BLATT BLVD
APT 305
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 782191
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 26-3995212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: PLATA, NESTOR I
Address: 16171 BLATT BLVD, APT 305
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: PLATA, NESTOR I JR.
Address: 1950 SUMMER CLUB DR., #214
City-St-Zip: OVIEDO, FL 32765

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: NESTOR I PLATA

MGRM

04/24/2011

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