

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009307

FILED
Jul 31, 2012
Secretary of State

Entity Name: HEALTHY CHOCOLATE INTERNATIONAL LLC

Current Principal Place of Business:

6834 CIRCLE EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6834 CIRCLE EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WJM HOLDINGS
6097 COCOS DR
FORT MYERS, FL 33908 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: FREIDMAN, AHARON
Address: 4615 SANABEL WAY
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: WJM HOLDINGS LLC
Address: 6097 COCOS DR
City-St-Zip: FT MYERS, FL 33908

Title: MGRM
Name: ALLE HOLDINGS LLC
Address: 6097 COCOS DR
City-St-Zip: FT MYERS, FL 33908

Title: MGRM
Name: TCIB HOLDINGS LLC
Address: 155 OAK HILL DR
City-St-Zip: SARASOTA, FL 34232

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: WJM HOLDINGS LLC

MGRM

07/31/2012

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