

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009310

FILED
May 07, 2012
Secretary of State

Entity Name: HEALTHY CHOCOLATE FLORIDA LLC

Current Principal Place of Business:

6834 28TH ST CIRCLE E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6834 28TH ST CIRCLE E
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-4177222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, OFRA
4615 SANIBEL WAY
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

THE HEALTHY CHOCOLATE COMPANY, INC
6834 28TH ST CIRCLE E
SARASOTA, FL 34243 US

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: DR. AHARON FRIEDMAN PHD

05/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE HEALTHY CHOCOLATE COMPANY, INC.
Address: 6834 28TH ST CIRCLE E
City-St-Zip: SARASOTA, FL 34243

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: AHARON FRIEDMAN

MGRM

05/07/2012

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