2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020683

Entity Name: ONE HEALTHY CAFE LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4359 PETERS RD PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4359 PETERS RD PLANTATION, FL 33317

FEI Number: 26-4365611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, YVETTE 9151 LIME BAY BLVD 108 TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, YVETTE

Address: 9151 LIME BAY BLVD APT 108

City-St-Zip: TAMARAC, FL 33321

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 Statues.

SIGNATURE: YVETTE GONZALEZ MGR 02/21/2011