

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020683

Entity Name: ONE HEALTHY CAFE LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4359 PETERS RD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4359 PETERS RD
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-4365611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSADO ACUNA, YVETTE
13440 NW 5TH ST
PLANTATION, FL 33325 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: YVETTE ROSADO ACUNA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSADO ACUNA, YVETTE
Address: 13440 NW 5TH ST
City-St-Zip: PLANTATION, FL 33325

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: YVETTE ROSADO ACUNA

MGR

04/25/2012

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