

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025650

Entity Name: HEALTH 2 PLAY, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2521 NW 28 STREET
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

2521 NW 28 STREET
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, ROBERT S ESQ.
6751 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 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: HORWITZ, MICHELE
Address: 2521 NW 28 STREET
City-St-Zip: BOCA RATON, FL 33434 US

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: MICHELE HORWITZ

MGRM

04/30/2010

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