

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036461

Entity Name: HEALTHY ROI, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

11607 SW 90TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11607 SW 90TH ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 32-0282402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARDI, LOIS
11607 SW 90TH ST.
MIAMI, FL 33176 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: GALARDI, LOIS
Address: 11607 SW 90TH ST.
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: JOHNSON, ROBERTA S
Address: 10721 SW 146TH CT.
City-St-Zip: MIAMI, FL 33186

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: LOIS GALARDI

MGRM

01/13/2010

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