

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036635

Entity Name: HEALTHY ROOTS, LLC

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

3000 NE 190TH STREET  
315  
AVENTURA, FL 33180 US

## New Principal Place of Business:

941 OCEAN AVENUE  
BROO, NY 11226 US

## Current Mailing Address:

3000 NE 190TH STREET  
315  
AVENTURA, FL 33180 US

## New Mailing Address:

941 OCEAN AVENUE  
BROO, NY 11226 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GAYLE, CAMILE S  
3000 NE 190TH STREET  
315  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GAYLE, IAN I  
962 SE ALBATROSS AVENUE  
PORT ST. LUCIE, FL 33180 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: IAN GAYLE

05/01/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GAYLE, CAMILE S  
Address: 941 OCEAN AVENUE  
City-St-Zip: BROOKLYN, NY 11226 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: CAMILE S. GAYLE

MGRM

05/01/2010

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