

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036635

Entity Name: HEALTHY ROOTS, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

9430 RIDGE BLVD.
3H
BROO, NY 11209 US

Current Mailing Address:

9430 RIDGE BLVD.
3H
BROO, NY 11209 US

New Principal Place of Business:

9430 RIDGE BLVD.
3H
BROOKLYN, NY 11209 US

New Mailing Address:

9430 RIDGE BLVD.
3H
BROOKLYN, NY 11209 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLE, IAN I
7991 SUNRISE LAKES DRIVE NORTH
303
SUNRISE, FL 33322 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: GAYLE, CAMILE S
Address: 9430 RIDGE BLVD.; APT 3H
City-St-Zip: BROOKLYN, NY 11209 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

04/13/2012

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