2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2010
Secretary of State

DOCUMENT# L09000048570

Entity Name: HEALTHY DELIGHTS II, LLC

Current Principal Place of Business:

3931 N.W. 96 AVENUE
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

3931 N.W. 96 AVENUE
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 06-1806852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BASARAN, METIN
3931 N.W. 96 AVENUE
COOPER CITY, FL 33024 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: DONMEZ, KEN
Address: 801 N. CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: BASARAN, METIN
Address: 3931 N.W. 96 AVENUE
City-St-Zip: COOPER CITY, FL 33024

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 Statues.

SIGNATURE: METIN BASARAN PRES 03/11/2010

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