2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062049

Entity Name: CAREY U HEALTHY, L.L.C.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4321 NW 33 CT MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

4321 NW 33 CT MIAMI, FL 33142

FEI Number: 27-0446311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS-CAREY, TAMEKIA L 4321 NW 33 CT MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAREY, ANTHONY G

 Address:
 4321 NW 33 CT

 City-St-Zip:
 MIAMI, FL 33142

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: TAMEKIA WILLIAMS-CAREY MGR 04/30/2011