2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077903

Entity Name: HEALTHIER LIVING INSTITUTE LLC

FILED Apr 19, 2010 Secretary of State

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

4051 SW 47 AVE, STE 101 DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

4051 SW 47 AVE, STE 101 DAVIE, FL 33314 US

FEI Number: 27-0750775 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:

NINE STAR HOLDINGS, LLC 4051 SW 47 AVE, STE 101 DAVIE, FL 33314 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: NATURAL BEAUTY CARE DISTRIBUTORS, LLC

Address: 4051 SW 47TH AVE STE 101 City-St-Zip: DAVIE, FL 33314 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 Statues.

SIGNATURE: ALAN COHEN MGR 04/19/2010