

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082247

FILED
Mar 24, 2011
Secretary of State

Entity Name: THE HEALTHY GREEK, LLC

Current Principal Place of Business:

9244 SWEET MAPLE AVE
ORLANDO, FL 32832

New Principal Place of Business:

7733 POINTE VENEZIA DR.
ORLANDO, FL 32836

Current Mailing Address:

9244 SWEET MAPLE AVE
ORLANDO, FL 32832

New Mailing Address:

7733 POINTE VENEZIA DR.
ORLANDO, FL 32836

FEI Number: 54-2201678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUMBAROS, VASSILIOS
9244 SWEET MAPLE AVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

COUMBAROS, VASSILIOS
7733 POINTE VENEZIA DR.
ORLANDO, FL 32836 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: VASSILIOS COUMBAROS

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COUMBAROS, VASSILIOS
Address: 7733 POINTE VENEZIA DR.
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: COUMBAROS, EKATERINA
Address: 7733 POINTE VENEZIA DR.
City-St-Zip: ORLANDO, FL 32836

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: EKATERINA COUMBAROS

MGRM

03/24/2011

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