## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094479

Entity Name: LEAN & HEALTHY, LLC

FILED Feb 16, 2010 Secretary of State

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

8900 SW 117 AVE SUITE B201 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8900 SW 117 AVE SUITE B201 MIAMI, FL 33186

FEI Number: 01-0941413 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:

CUERVO, LUCINDA I MD 8900 SW 117 AVE B201 MIAMI, FL 33186 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: CUERVO, LUCINDA I MD Address: 8900 SW 117 AVE SUITE B201

City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: CUERVO, MARIO S MD Address: 7000 SW 62 AVE SUITE 401

City-St-Zip: MIAMI, FL 33143

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: MARIO S. CUERVO MD MGRM 02/16/2010