

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094479

Entity Name: LEAN & HEALTHY, LLC

FILED  
Jan 31, 2011  
Secretary of State

## Current Principal Place of Business:

8900 SW 117 AVE  
SUITE B201  
MIAMI, FL 33186

## New Principal Place of Business:

7000 SW 62 AVENUE  
SUITE 401  
MIAMI, FL 33143

## Current Mailing Address:

8900 SW 117 AVE  
SUITE B201  
MIAMI, FL 33186

## New Mailing Address:

7000 SW 62 AVENUE  
SUITE 401  
MIAMI, FL 33143

FEI Number: 01-0941413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUERVO, LUCINDA I MD  
8900 SW 117 AVE  
B201  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CUERVO, MARIO I MD  
7000 SW 62 AVENUE  
401  
MIAMI, FL 33143 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: MARIO S CUERVO

01/31/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CUERVO, MARIO S MD  
Address: 7000 SW 62 AVENUE, SUITE 401  
City-St-Zip: MIAMI, FL 33143

Title: MGRM  
Name: CUERVO, MARIO S  
Address: 7000 SW 62 AVENUE, 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 Statutes.

SIGNATURE: MARIO S. CUERVO MD

MGRM

01/31/2011

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