

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000106767

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** HEALTHIER ALTERNATIVES, LLC

**Current Principal Place of Business:**

1050 EAST HIGHWAY 50  
SUITE D  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

18834 US HWY 441  
MOUNT DORA, FL 32757

**New Mailing Address:**

**FEI Number:** 27-1299700

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHIA, JIM  
18834 US HWY 441  
MOUNT DORA, FL 32757 US

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

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:** SHIA, CHIH-YUAN  
**Address:** 18834 US HWY 441  
**City-St-Zip:** MOUNT DORA, FL 32757

**Title:** MGR  
**Name:** CHANG, MEI-YUN  
**Address:** 18834 US HWY 441  
**City-St-Zip:** MOUNT DORA, FL 32757

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:** CHIH-YUAN SHIA

MGRM

01/08/2012

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