

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002512

FILED
Apr 12, 2011
Secretary of State

Entity Name: HEALTH EXERCISE FITNESS THERAPIES, LLC

Current Principal Place of Business:

305 GALEN DRIVE
111
KEY BISCAYNE, FL 33149

New Principal Place of Business:

328 CRANDON BLVD.
208
KEY BISCAYNE, FL 33149

Current Mailing Address:

305 GALEN DRIVE
111
KEY BISCAYNE, FL 33149

New Mailing Address:

328 CRANDON BLVD.
208
KEY BISCAYNE, FL 33149

FEI Number: 27-7628391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, JESSICA
305 GALEN DRIVE
111
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PEREZ, ALEXANDER CFO
701 BRICKELL AVE
2550
MIAMI, FL 33131 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: ALEXANDER PEREZ

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLATINUM TRADE INC.
Address: 701 BRICKELL AVE., SUITE 2550
City-St-Zip: MIAMI, FL 33131

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: ALEXANDER PEREZ

CFO

04/12/2011

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