

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028863

Entity Name: HEALTHY MEDS, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

12236 MIRAMAR PARKWAY BAY
114
MIRAMAR, FL 33025

New Principal Place of Business:

9021 TAFT STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

14310 SW 33RD CT
MIRAMAR, FL 33027

New Mailing Address:

9021 TAFT STREET
PEMBROKE PINES, FL 33024

FEI Number: 27-2127755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTOMIZE RX CARE, LLC
17325 NW 27TH AVE
210
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

CUSTOMIZE RX CARE, LLC
9021 TAFT STREET
PEMBROKE PINES, FL 33024 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: LAQUINTA HYPPOLITE

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CUSTOMIZE RX CARE
Address: 9021 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: PEARSON, CLINTON T
Address: 3016 SW 129 TERR
City-St-Zip: MIRAMAR, FL 33027

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: LAQUINTA HYPPOLITE

P

03/03/2011

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