

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061791

FILED
Jan 04, 2012
Secretary of State

Entity Name: HEALTHY FOOD CLUB LLC

Current Principal Place of Business:

1700 MERIDIAN AVE
#101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1700 MERIDIAN AVE
#101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2812472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKWELL, ANNIKA L
1700 MERIDIAN AVE
#101
MIAMI BEACH, FL 33139 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: CEO
Name: ROCKWELL, ANNIKA L
Address: 1700 MERIDIAN AVE #101
City-St-Zip: MIAMI BEACH, FL 33139

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: ANNIKA ROCKWELL

CEO

01/04/2012

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