

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109353

FILED
Apr 30, 2011
Secretary of State

Entity Name: MIAMI HEALTHY FOOD LLC.

Current Principal Place of Business:

1915 BRICKELL AVE CPH-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AVE CPH-1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-3750377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPAS, ANA I
1915 BRICKELL AVE CPH-1
MIAMI, FL 33129 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: MGR
Name: POMPAS, ANA I
Address: 1915 BRICKELL AVE CPH-1
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: FARACI, HECTOR D
Address: 1346 SOUTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: ANA POMPAS

MRS.

04/30/2011

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