## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000111366

Entity Name: HEALTHY VITAS LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 CELEBRATION PLACE

SUITE A120

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

400 CELEBRATION PLACE SUITE A120

CELEBRATION, FL 34747 US

FEI Number: 27-3776687 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

THE LAW OFFICE OF VIK PARTI PA 7380 SAND LAKE ROAD SUITE 500 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: SALZMAN, IGNACIO J

Address: 400 CELEBRATION PLACE SUITE A120

City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR

Name: GARCIA, JOHN E

Address: 400 CELEBRATION PLACE SUITE A120

City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR

Name: BEALERT, KYLE W

Address: 400 CELEBRATION PLACE SUITE A120

City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR

Name: LOPES-CORTES, GEOVANNY

Address: 400 CELEBRATION PLACE SUITE A120

City-St-Zip: CELEBRATION, FL 34747 US

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 Statues.

SIGNATURE: SALZMAN IGNACIO MGR 04/29/2011