

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035746

FILED
Apr 11, 2012
Secretary of State

Entity Name: HEALIXIR INTERNATIONAL LLC

Current Principal Place of Business:

3280-55A TAMIAMI TRAIL
329
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3280-55A TAMIAMI TRAIL
329
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 45-0608704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DOLORES
4701 N FEDERAL HIGHWAY
316
LIGHTHOUSE POINT, FL 33064 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: MGRM
Name: MICHAELS, JEFFREY
Address: 3280-55A TAMIAMI TRAIL #329
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM
Name: MICHAELS, ISABELLE M
Address: 3280-55A TAMIAMI TRAIL #329
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ISABELLE MICHAELS

VP

04/11/2012

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