

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037066

FILED
Apr 24, 2012
Secretary of State

Entity Name: HEALTHY & TASTY VENTURES, LLC

Current Principal Place of Business:

20969 DELGADO TERRACE
BOCA RATON, FL 33433

New Principal Place of Business:

20969 DELGADO TERRACE
BOCA RATON, FL 33433

Current Mailing Address:

20969 DELGADO TERRACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAJJ, GHAZI
Address: 20969 DELGADO TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: GHAZI HAJJ

MGR

04/24/2012

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