

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084603

FILED
Apr 25, 2012
Secretary of State

Entity Name: H.E.R.O. HEALTHY FLORIDA, LLC

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVON, SAMUEL D
2699 STIRLING ROAD
SUITE B-100
FT. LAUDERDALE, FL 33312 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: H.E.R.O., INC., A TENNESSEE CORPORATION
Address: 601 BAKERTOWN ROAD
City-St-Zip: ANTIOCH, TN 37013

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: H.E.R.O. INC.

MGRM

04/25/2012

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