

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102490

FILED
May 01, 2012
Secretary of State

Entity Name: HEALTHY MINDS PSYCHOLOGY, LLC

Current Principal Place of Business:

8500 SW 8TH ST., STE. 238
MIAMI, FL 33144

New Principal Place of Business:

8370 WEST FLAGLER STREET
SUITE 232
MIAMI, FL 33144

Current Mailing Address:

8500 SW 8TH ST., STE. 238
MIAMI, FL 33144

New Mailing Address:

8370 WEST FLAGLER STREET
SUITE 232
MIAMI, FL 33144

FEI Number: 45-3187049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO ESQ.
8500 SW 8TH ST., STE. 238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO L ESQ.
9100 S DADELAND BLVD STE 1500
MIAMI, FL 33156 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: ANTONIO L MARTINEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, GRETTEL
Address: 8370 W FLAGLER STREET #232
City-St-Zip: MIAMI, FL 33144

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: GRETTEL MARTINEZ

MGR

05/01/2012

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