

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113521

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEALTHY PRODUCTS OF FLORIDA L.L.C.

Current Principal Place of Business:

14920 LITTLE MANATEE COURT
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14920 LITTLE MANATEE COURT
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 45-3529855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDA, CARLOS H
14920 LITTLE MANATEE COURT
ORLANDO, FL 32828 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: PRES
Name: PEREDA, CARLOS
Address: 14920 LITTLE MANATEE CT
City-St-Zip: ORLANDO, FL 32828

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: CARLOS PEREDA

PRES

04/30/2012

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