

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: HAPPY HORMONES WEIGHT LOSS CLINIC LLC

Current Principal Place of Business:

256 CARDINAL LANE
JUPITER, FL 33458

New Principal Place of Business:

222 US HWY ONE
SUITE 5
TEQUESTA, FL 33469 US

Current Mailing Address:

256 CARDINAL LANE
JUPITER, FL 33458

New Mailing Address:

222 US HWY ONE
SUITE 5
TEQUESTA, FL 33469 US

FEI Number: 45-4100966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: JOBIN, JOHANNA
Address: 256 CARDINAL LANE
City-St-Zip: JUPITER, FL 33458

Title: S
Name: JOBIN, JOHANNA
Address: 256 CARDINAL LANE
City-St-Zip: JUPITER, FL 33458

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: JOHANNA JOBIN

MGR

04/06/2012

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