

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009307

Entity Name: HEALTHY CHOCOLATE INTERNATIONAL LLC

Current Principal Place of Business:

6834 28TH STREET CIRCLE E
SARASOTA, FL 34243

Current Mailing Address:

6834 28TH STREET CIRCLE E
SARASOTA, FL 34243 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TCIB HOLDINGS, LLC
2417 HIBISCUS ST
SARASOTA, FL 34239 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: DELSYS ALMEIDA

02/10/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FRIEDMAN, AHARON
Address 4615 SANABEL WAY
City-State-Zip: BRADENTON FL 34203

Title MGRM
Name TCIB HOLDINGS, LLC
Address 2417 HIBISCUS ST
City-State-Zip: SARASOTA FL 34239

Title MGRM
Name WJM HOLDINGS LLC
Address 6097 COCOS DR
City-State-Zip: FT MYERS FL 33908

Title MGRM
Name ALLE HOLDINGS LLC
Address 6097 COCOS DR
City-State-Zip: FT MYERS FL 33908

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELSYS ALMEIDA

MANAGER

02/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date