

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000085

Entity Name: HEALTHY SENIORS SOLUTIONS LLC

Current Principal Place of Business:

19820 N. 7TH STREET, SUITE 290
PHOENIX, AZ 85024

Current Mailing Address:

19820 N. 7TH STREET, SUITE 290
PHOENIX, AZ 85024 US

FEI Number: 27-2621499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KOVACIK, RICHARD
Address 19820 N. 7TH STREET, SUITE 290
City-State-Zip: PHOENIX AZ 85024

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: RICHARD KOVACIK

PRESIDENT

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date