

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005709

FILED
Mar 17, 2009
Secretary of State

Entity Name: JULIO'S NATURAL FOODS EMPORIUM, LLC

Current Principal Place of Business:

231 ALTARA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

1602 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

231 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

1602 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-0752821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABABIE, JENNIFER
231 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CABABIE, JENNIFER
1602 NE MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33179 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: JENNIFER CABABIE

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABABIE, JENNIFER
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: VALDERRAMA, JULIO
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABABIE, JENNIFER
Address: 1602 NE MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33176

Title: MGR (X) Change () Addition
Name: VALDERRAMA, JULIO
Address: 1602 NE MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER CABABIE

MS

03/17/2009

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