

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086515

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: UNIFLORA HEALTH AND FOOD PRODUCTS LLC

## Current Principal Place of Business:

2305 NW 107 AVENUE, MAILBOX 56 SUITE 2M44  
MIAMI, FL 33172

## New Principal Place of Business:

10275 COLLINS AVE  
# 1106  
BAL HARBOUR, FL 33154

## Current Mailing Address:

2305 NW 107 AVENUE, MAILBOX 56 SUITE 2M44  
MIAMI, FL 33172

## New Mailing Address:

10275 COLLINS AVE  
# 1106  
BAL HARBOUR, FL 33154

FEI Number: 61-1479556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATISTA, ANAMARY  
2305 NW 107 AVENUE, MAILBOX 56 SUITE 2M44  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPAÑO BEACH, FL 33064 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: BRENO GOMES

03/17/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PAULO ROBERTO REIS D, E OLIVEIRA  
Address: 2305 NW 107 AVENUE, MAILBOX 56 SUITE 2M44  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: RAFAEL LOUREIRO REIS, DE OLIVEIRA  
Address: 2305 NW 107 AVENUE, MAILBOX 56 SUITE 2M44  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: BRUNA LOUREIRO REIS, DE OLIVEIRA  
Address: 2305 NW 107 AVENUE, MAILBOX 56 SUITE 2M44  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: ERIKA SACT FARIA DE, SA  
Address: 2305 NW 107 AVENUE, MAILBOX 56 SUITE 2M44  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PAULO ROBERTO REIS D, E OLIVEIRA  
Address: 10275 COLLINS AVE # 1106  
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR (X) Change ( ) Addition  
Name: RAFAEL LOUREIRO REIS, DE OLIVEIRA  
Address: 10275 COLLINS AVE # 1106  
City-St-Zip: BAL HARBOUR, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: BRUNA LOUREIRO REIS, DE OLIVEIRA  
Address: 10275 COLLINS AVE # 1106  
City-St-Zip: BAL HARBOUR, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: ERIKA SACT FARIA DE, SA  
Address: 10275 COLLINS AVE # 1106  
City-St-Zip: BAL HARBOUR, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULO ROBERTO REIS DE OLIVEIRA

MGR

03/17/2005

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