

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086515

FILED
Apr 19, 2006
Secretary of State

Entity Name: UNIFLORA HEALTH AND FOOD PRODUCTS LLC

Current Principal Place of Business:

216 S.E. 15TH ST.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

216 S.E. 15TH ST.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 61-1479556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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 () Delete
Name: PAULO ROBERTO REIS D, E OLIVEIRA
Address: 10275 COLLINS AVE # 1106
City-St-Zip: BAL HARBOUR, FL 33154

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVEIRA, PAULO ROBERTO R
Address: 216 S.E. 15TH ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR (X) Change () Addition
Name: FARIA DE SA OLIVERIA, ERIKA S
Address: 216 S.E. 15TH ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULO ROBERTO REIS OLIVEIRA

MGR

04/19/2006

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