

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086515

FILED
Jul 20, 2009
Secretary of State

Entity Name: UNIFLORA HEALTH AND FOOD PRODUCTS LLC

Current Principal Place of Business:

25 SE 10TH TERR
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

218 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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVEIRA, PAULO ROBERTO R
Address: 218 S.E. 15TH ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR () Delete
Name: FARIA DE SA OLIVERIA, ERIKA S
Address: 218 S.E. 15TH ST.
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

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 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 DE OLIVEIRA

MGR

07/20/2009

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