

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086515

FILED
Jan 21, 2010
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)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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
Name: OLIVEIRA, PAULO ROBERTO R
Address: 218 S.E. 15TH ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: OLIVEIRA, ERIKA S F
Address: 218 S.E. 15TH ST.
City-St-Zip: DANIA BEACH, FL 33004

I hereby 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 OLIVEIRA

MGR

01/21/2010

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