

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086515

FILED
Apr 28, 2011
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 ()

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:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS RD
SUITE # 100
POMPAÑO BEACH, FL 33060 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: VITOR BIDART

04/28/2011

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 R. OLIVEIRA

MGR

04/28/2011

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