

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086515

FILED
Apr 23, 2012
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:

5220 S. UNIVERSITY DR.,
SUITE C-210
DAVIE, FL 33328

Current Mailing Address:

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

New Mailing Address:

690 SE 4TH COURT
DANIA BEACH, FL 33004

FEI Number: 61-1479556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL 33060 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: 690 SE 4TH COURT
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: OLIVEIRA, BRUNA L R
Address: 690 SE 4TH COURT
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 R OLIVEIRA

MR

04/23/2012

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