

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027527

FILED
Apr 28, 2009
Secretary of State

Entity Name: 100% NATURAL FOODS LLC

Current Principal Place of Business:

11161 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11161 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-2209644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MONTERO, JULIAN
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 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: MONTERO JULIAN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANSOURI, NABIL
Address: 11161 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: MANSOURI, FEREIDOUN
Address: 11161 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: MANSOURI, HUSSEYN
Address: 11161 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: MANSOURI, BIZHAN
Address: 11161 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

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

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

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: MANSOURI NABIL

MGRM

04/28/2009

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