

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105807

FILED
Apr 14, 2010
Secretary of State

Entity Name: FULL LIFE NATURAL HEALTH PRODUCTS, LLC

Current Principal Place of Business:

3600 VANBUREN
104
HOLLYWOOD, FL 33021

New Principal Place of Business:

2724 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 813967
HOLLYWOOD, FL 33081

New Mailing Address:

2724 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 74-3235969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LEON ENTERPRISES
11201 SW 55TH STREET
148
HOLLYWOOD, FL 33025 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: MGRM
Name: GUEVARA AGUIRRE, GUIDO E
Address: 2724 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MARIA CRISTINA PEDROSA MAHECHA
Address: 3600 VANBUREN APT. 104
City-St-Zip: HOLLYWOOD, FL 33021

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: GUIDO GUEVARA AGUIRRE

MGRM

04/14/2010

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