

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105807

FILED
Feb 07, 2012
Secretary of State

Entity Name: FULL LIFE NATURAL HEALTH PRODUCTS, LLC

Current Principal Place of Business:

2724 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

1932 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2724 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

1932 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: 1932 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MARIA CRISTINA PEDROSA MAHECHA
Address: 1932 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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

MGRM

02/07/2012

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