

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048155

FILED
Apr 12, 2010
Secretary of State

Entity Name: HAMPIQ NATURALS, LLC

Current Principal Place of Business:

6855 SW 45TH LANE, UNIT #7
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-2621006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133 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: QUINTANILLA-AURICH, CHRISTIAN J
Address: 6845 SW 45TH LANE #7
City-St-Zip: MIAMI, FL 33155

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: CHRISTIAN QUINTANILLA-AURICH

MGR

04/12/2010

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