

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074275

FILED
Apr 28, 2010
Secretary of State

Entity Name: AGAPI HEALTH & NUTRITION CLUB

Current Principal Place of Business:

10665 SW 190 ST
UNIT 3201
MIAMI, FL 33157

New Principal Place of Business:

18901 SW 106 AVE
SUITE 223
MIAMI, FL 33157

Current Mailing Address:

10665 SW 190 ST
UNIT 3201
MIAMI, FL 33157

New Mailing Address:

18901 SW 106 AVE
SUITE 223
MIAMI, FL 33157

FEI Number: 80-0230987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERA, SYLVIA M
2498 NE 4 STREET
HOMESTEAD, FL 33033 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: PERA, ROLANDO D
Address: 2498 NE 4TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR
Name: PERA, SYLVIA M
Address: 2498 NE 4TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR
Name: GARCIA, NOEL A
Address: 18901 SW 106 AVE SUITE 223
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: GARCIA, IRMA
Address: 3479 NE 4 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR
Name: FRANCO, RODOLFO
Address: 30270 SW 163 PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: SYLVIA M PERA

MGR

04/28/2010

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