

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074275

FILED
Apr 30, 2011
Secretary of State

Entity Name: AGAPI HEALTH & NUTRITION CLUB

Current Principal Place of Business:

18901 SW 106 AVE
SUITE 223
MIAMI, FL 33157

New Principal Place of Business:

11350 SW 216 ST
MIAMI, FL 33170

Current Mailing Address:

18901 SW 106 AVE
SUITE 223
MIAMI, FL 33157

New Mailing Address:

2498 NE 4 STREET
HOMESTEAD, FL 33033

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:

PERA, ROLANDO
2498 NE 4 STREET
HOMESTEAD, FL 33033 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: ROLANDO PERA

04/30/2011

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, IRMA
Address: 3479 NE 4 ST
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: ROLANDO PERA

MGR

04/30/2011

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