

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097256

Entity Name: UCOOK NATURAL LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

804 CYPRESS BLVD., APT 206
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

804 CYPRESS BLVD., APT 206
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3565827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

JAEN, AIDA H
804 CYPRESS BLVD, APT 206
POMPAÑO BEACH, FL 33069 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: AIDA H JAEN

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSTERT, ANDREW
Address: 804 CYPRESS BLVD., APT 206
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: JAEN, AIDA H
Address: 804 CYPRESS BLVD, APT 206
City-St-Zip: POMPAÑO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW MOSTERT

MGRM

01/25/2009

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