

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097256

Entity Name: UCOOK NATURAL LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6882 NW 20TH AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3565827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEN, AIDA H
804 CYPRESS BLVD, APT 206
POMPANO BEACH, FL 33069 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: MOSTERT, ANDREW
Address: 804 CYPRESS BLVD., APT 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: JAEN, AIDA H
Address: 804 CYPRESS BLVD, APT 206
City-St-Zip: POMPANO BEACH, FL 33069

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: AIDA JAEN

MGRM

01/06/2010

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