

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010628

FILED
Feb 15, 2010
Secretary of State

Entity Name: NATURAL GOURMET PRODUCTS, LLC.

Current Principal Place of Business:

1050 BRICKELL AVE
SUITE 1814
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1050 BRICKELL AVE
SUITE 1814
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0540889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARFAN, ERICK E
1050 BRICKELL AVE
SUITE 1814
MIAMI, FL 33131 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: FARFAN, ERICK E
Address: 1050 BRICKELL AVE, SUITE 1814
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DESMAISON, JEAN PAUL
Address: 1050 BRICKELL AVE, SUITE 1814
City-St-Zip: MIAMI, FL 33131

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: JEAN PAUL DESMAISON

MGRM

02/15/2010

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