

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044313

FILED
Apr 28, 2010
Secretary of State

Entity Name: PUPU HEALTHY FOODS LLC

Current Principal Place of Business:

7861 VENTURE CENTER WAY
APT #3201
BOYNTON BEACH, FL 33437

New Principal Place of Business:

160 COMERCE ROAD
E
BOYNTON BEACH, FL 33426

Current Mailing Address:

7861 VENTURE CENTER WAY
APT #3201
BOYNTON BEACH, FL 33437

New Mailing Address:

160 COMERCE ROAD
E
BOYNTON BEACH, FL 33426

FEI Number: 26-4822292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMOSA, LUIS
7861 VENTURE CENTER WAY
APT #3201
BOYNTON BEACH, FL 33437 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: HERMOSA, LUIS
Address: 7861 VENTURE CENTER WAY APT #3201
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM
Name: JIJON, CRISTINA
Address: 7861 VENTURE CENTER WAY, APT # 3201
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: LUIS HERMOSA

PRES

04/28/2010

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