

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044313

FILED
Apr 19, 2011
Secretary of State

Entity Name: PUPO HEALTHY FOODS LLC

Current Principal Place of Business:

160 COMERCE ROAD
E
BOYNTON BEACH, FL 33426

New Principal Place of Business:

160 COMMERCE ROAD
SUITE E
BOYNTON BEACH, FL 33426

Current Mailing Address:

160 COMERCE ROAD
E
BOYNTON BEACH, FL 33426

New Mailing Address:

160 COMMERCE ROAD
SUITE E
BOYNTON BEACH, FL 33426

FEI Number: 26-4822292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HERMOSA, LUIS F
160 COMMERCE RD.
SUITE E
BOYNTON BEACH, FL 33426 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: LUIS F. HERMOSA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERMOSA, LUIS F
Address: 160 COMMERCE RD. SUITE E
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: JIJON, MARIA C
Address: 160 COMMERCE RD. SUITE E
City-St-Zip: BOYNTON BEACH, FL 33426 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 F. HERMOSA

MGR

04/19/2011

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