

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044313

FILED
Mar 28, 2012
Secretary of State

Entity Name: PUPO HEALTHY FOODS LLC

Current Principal Place of Business:

160 COMMERCE ROAD
SUITE E
BOYNTON BEACH, FL 33426

New Principal Place of Business:

10325 COVENTRY CT
BOCA RATON, FL 33428

Current Mailing Address:

160 COMMERCE ROAD
SUITE E
BOYNTON BEACH, FL 33426

New Mailing Address:

10325 COVENTRY CT
BOCA RATON, FL 33428

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 F
160 COMMERCE RD.
SUITE E
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HERMOSA, LUIS F
10325 COVENTRY CT
BOCA RATON, FL 33428 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

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERMOSA, LUIS F
Address: 10325 COVENTRY CTE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: JIJON, MARIA C
Address: 10325 COVENTRY CT
City-St-Zip: BOCA RATON, FL 33428 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

03/28/2012

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