

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101788

FILED
Mar 16, 2010
Secretary of State

Entity Name: FERNANDO'S HEALTHY COOKING LLC

Current Principal Place of Business:

218-A EAU GALLIE BLVD PMB 146
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

218-A EAU GALLIE BLVD PMB 146
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 27-1156613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: NAVARRETE, FERNANDO
Address: 218-A EAU GALLIE BLVD PMB 146
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: FRANK BRUNN

RA

03/16/2010

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