

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000101788

**FILED**  
**Apr 07, 2011**  
**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:**

NAVARRETE, FERNANDO  
218 A EAU GALLIE BLVD PMB 146  
INDIAN HARBOUR BEACH, FL 32937 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: FERNANDO NAVARRETE

04/07/2011

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: FERNANDO NAVARRETE

MR.

04/07/2011

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