2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101788

Entity Name: FERNANDO'S HEALTHY COOKING LLC

FILED Mar 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

902 FLORIDA AVE. COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

902 FLORIDA AVE. COCOA, FL 32922 US

FEI Number: 27-1156613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

NAVARRETE, FERNANDO
902 FLORIDA AVE
COCOA, FL 32922 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 03/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NAVARRETE, FERNANDO

 Address:
 902 FLORIDA AVE

 City-St-Zip:
 COCOA, FL 32922 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 Statues.

SIGNATURE: FERNANDO NAVARRETE OWNE 03/11/2012