

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089772

FILED
Apr 26, 2012
Secretary of State

Entity Name: YOGOFRESH, LLC

Current Principal Place of Business:

9625 VINEYARD COURT
BOCA RATON, FL 33428 US

New Principal Place of Business:

5910 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

9625 VINEYARD COURT
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-3351556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOV, STRATOS S
9625 VINEYARD COURT
BOCA RATON, FL 33428 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: MGRM
Name: SOKOLOV, STRATOS S
Address: 9625 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: BURGER, ALFRED
Address: 3610 YACHT CLUB DRIVE., #1510
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BURGER-KUSTERS, MONIQUE
Address: 3610 YACHT CLUB DRIVE., #1510
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: FARESE, JAMES J
Address: 22214 SW 64TH TERRACE
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: STRATOS SOKOLOV

MGRM

04/26/2012

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