

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106023

FILED
Jul 06, 2006
Secretary of State

Entity Name: NATURA NEW YORK LLC

Current Principal Place of Business:

2451 BRICKELL AVENUE
2H
MIAMI, FL 33129

New Principal Place of Business:

3976 ADRA AVENUE
DOLRAL, FL 33178

Current Mailing Address:

2451 BRICKELL AVENUE
2H
MIAMI, FL 33129

New Mailing Address:

3976 ADRA AVENUE
DORAL, FL 33178

FEI Number: 20-4839334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CABALLERO, ROBERTO
2451 BRICKELL AVENUE
2H
MIAMI, FL, FL 33129 US

Name and Address of New Registered Agent:

CABALLERO, ROBERTO
3976 ADRA AVENUE
DORAL, FL 33178 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: ROBERTO CABALLERO

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABALLERO, ROBERTO
Address: 2451 BRICKELL AVENUE APT 2H
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: PAZ, KATHERINE
Address: 2451 BRICKELL AVENUE APT 2H
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Delete
Name: PAZ, HELGA
Address: 2451 BRICKELL AVENUE APT 2H
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: ZAMBRANO, CARLOS
Address: 2451 BRICKELL AVENUE APT 2H
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: FERNANDEZ, MARCOS
Address: 2451 BRICKELL AVENUE APT 2H
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: FERNANDEZ, SIMONE
Address: 2451 BRICKELL AVENUE APT 2H
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABALLERO, ROBERTO
Address: 3976 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: PAZ, KATHERINE
Address: 3976 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ZAMBRANO, CARLOS A
Address: 3976 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, MARCOS
Address: 3976 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, SIMONE
Address: 3976 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS A ZAMBRANO

MGRM

07/06/2006

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