

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106023

FILED
Apr 02, 2008
Secretary of State

Entity Name: NATURA NEW YORK LLC

Current Principal Place of Business:

3976 ADRA AVENUE
DORAL, FL 33178

New Principal Place of Business:

777 NW 72 AVE
3152
MIAMI, FL 33126

Current Mailing Address:

3976 ADRA AVENUE
DORAL, FL 33178

New Mailing Address:

777 NW 72 AVE
3152
MIAMI, FL 33126

FEI Number: 20-4839334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, ROBERTO
3976 ADRA AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CARLOS, ZAMBRANO
777 NW 72 AVE
3152
MIAMI, FL 33126 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: CARLOS ZAMBRANO

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABALLERO, ROBERTO
Address: 777 NW 72 AVE SUITE 3152
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: PAZ, KATHERINE
Address: 777 NW 72 AVE SUITE 3152
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: ZAMBRANO, CARLOS A
Address: 777 NW 72 AVE SUITE 3152
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, MARCOS
Address: 777 NW 72 AVE SUITE 3152
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, SIMONE
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: PAZ, HERTHA H
Address: 777 NW 72 AVE SUITE 3152
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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 ZAMBRANO

MGRM

04/02/2008

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