

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106023

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: NATURA NEW YORK LLC

**Current Principal Place of Business:**

777 NW 72 AVE  
3152  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

777 NW 72 AVE  
3152  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-4839334      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CARLOS, ZAMBRANO  
777 NW 72 AVE  
3152  
MIAMI, FL 33126 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 ( ) Delete  
Name: CABALLERO, ROBERTO  
Address: 777 NW 72 AVE SUITE 3152  
City-St-Zip: MIAMI, FL 33126

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

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

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

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

03/27/2009

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